

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 May 2019, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 January 2019 together with the statements of the Directors and report of the Auditors thereon.	568,448,258	568,358,558	99.98	89,700	0.02
Resolution 2 To declare a first and final tax exempt (one tier) dividend of 1.5 cents per ordinary share for the financial year ended 31 January 2019.	567,934,158	567,759,158	99.97	175,000	0.03

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 3 To re-elect Mr Chris Chia Woon Liat, a Director retiring under Regulation 87 of the Constitution of the Company.	567,718,497	567,556,497	99.97	162,000	0.03
Resolution 4 To re-elect Mr Michael Leong Choon Fai, a Director retiring under Regulation 87 of the Constitution of the Company.	568,161,297	567,989,297	99.97	172,000	0.03
Resolution 5 To re-elect Mr Cheo Chai Hong, a Director retiring under Regulation 87 of the Constitution of the Company.	567,715,497	567,472,497	99.96	243,000	0.04
Resolution 6 To re-elect Mr Jimmy Yim Wing Kuen, a Director retiring under Regulation 88 of the Constitution of the Company.	567,697,497	566,777,497	99.84	920,000	0.16
Resolution 7 To re-elect Mr Low Keng Boon @ Mr Low Boon Sen, a Director retiring under Regulation 88 of the Constitution of the Company.	567,620,097	567,255,097	99.94	365,000	0.06

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 8 To re-elect Dato' Marco Low Peng Kiat, a Director retiring under Regulation 88 of the Constitution of the Company.	567,871,597	567,541,597	99.94	330,000	0.06
Resolution 9 To approve the Directors' fee of \$258,808 for the financial year ended 31 January 2019.	567,615,097	567,247,097	99.94	368,000	0.06
Resolution 10 To re-appoint Foo Kon Tan LLP, as Auditors of the Company and to authorise the Directors to fix their remuneration.	566,521,697	566,378,697	99.97	143,000	0.03
SPECIAL BUSINESS					
Resolution 11 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	568,088,558	563,442,997	99.18	4,645,561	0.82

Re-appointment of Directors to Audit Committee

Mr Chris Chia Woon Liat, who was re-elected as a Director retiring pursuant to Regulation 87 of the Company's Constitution, will remain as a member of the Audit, Nominating and Remuneration Committees. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Cheo Chai Hong who was re-elected as a Director retiring pursuant to Regulation 87 of the Company's Constitution, will remain as Chairman of the Nominating Committee and member of the Audit Committee. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Jimmy Yim Wing who was re-elected as a Director retiring pursuant to Regulation 88 of the Company's Constitution, will remain as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 29 May 2019