



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors of Sheng Siong Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2025 at 6 Mandai Link, Singapore 728652, all resolutions set forth in the Notice of AGM dated 7 April 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

(A) Poll results

The results of the poll on each of the resolutions (as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	1,016,335,654	1,016,105,654	99.98%	230,000	0.02%	Carried
<u>Resolution 2</u> Approval of payment of final dividend of 3.20 cents per ordinary share	1,016,821,454	1,016,598,954	99.98%	222,500	0.02%	Carried
<u>Resolution 3</u> Re-election of Mr. Lim Hock Eng as a Director	896,631,154	893,136,675	99.61%	3,494,479	0.39%	Carried
<u>Resolution 4</u> Re-election of Mr. Lim Hock Leng as a Director	908,082,678	905,522,405	99.72%	2,560,273	0.28%	Carried

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		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 5</u> Re-election of Mr. Ko Chuan Aun as a Director	1,016,650,154	1,014,661,384	99.80%	1,988,770	0.20%	Carried
<u>Resolution 6</u> Re-election of Ms. Cheng Li Hui as a Director	1,016,652,454	1,014,781,550	99.82%	1,870,904	0.18%	Carried
<u>Resolution 7</u> Approval of Directors' fees amounting to S\$300,000 for the financial year ended 31 December 2024	1,016,630,154	1,016,447,154	99.98%	183,000	0.02%	Carried
<u>Resolution 8</u> Re-appointment of Messrs. KPMG LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration	1,016,584,454	1,007,447,397	99.10%	9,137,057	0.90%	Carried
AS SPECIAL BUSINESS						
<u>Resolution 9</u> Authority to allot and issue shares in the capital of the Company – Share Issue Mandate	1,016,652,354	917,572,524	90.25%	99,079,830	9.75%	Carried

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr. Ko Chuan Aun was re-elected as a Director of the Company at the AGM and he remains as an Independent Director, a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr. Ko Chuan Aun to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms. Cheng Li Hui was re-elected as a Director of the Company at the AGM and she remains as an Independent Director, a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board considers Ms. Cheng Lu Hui to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

29 April 2025