

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 31 May 2022, 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, Directors' Statements and Auditor's Report for the financial year ended 31 January 2022.	564,513,097	564,513,097	100.00	0	0.00
Resolution 2 To declare a first and final tax exempt (one tier) dividend of 2 cents per ordinary share for the financial year ended 31 January 2022.	564,513,097	564,513,097	100.00	0	0.00

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 Low Poh Kuan, a Director retiring under Regulation 88 of the Constitution of the Company.	564,513,097	564,467,397	99.99	45,700	0.01
Resolution 4 To re-elect Mr Chris Chia Woon Liat, a Director retiring under Regulation 88 of the Constitution of the Company.	564,513,097	562,585,097	99.66	1,928,000	0.34
Resolution 5 To re-elect Mr Cheo Chai Hong, a Director retiring under Regulation 88 of the Constitution of the Company.	564,513,097	562,585,097	99.66	1,928,000	0.34
Resolution 6 To approve the Directors' fee of \$215,000 for the financial year ended 31 January 2022.	564,513,097	564,513,097	100.00	0	0.00
Resolution 7 To re-appoint Foo Kon Tan LLP, as Auditors of the Company and to authorise the Directors to fix their remuneration.	564,513,097	564,513,097	100.00	0	0.00
SPECIAL BUSINESS					
Resolution 8 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	564,513,097	562,630,797	99.67	1,882,300	0.33

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

Mr Chris Chia Woon Liat, who was re-elected as a Director retiring pursuant to Regulation 88 of the Company's Constitution, remains as Independent Director, member of the Audit Committee, Remuneration Committee and Nominating Committee. 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 88 of the Company's Constitution, remains as Independent Director, Chairman of 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.

Abstention from voting

There was no party required to abstain from voting on any resolution put to votes at the AGM.

Scrutineer

Samas Management Consultants Pte Ltd was appointed Scrutineer for the AGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 31 May 2022