



YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No. 195500138Z)

**RESULTS OF THE SEVENTIETH ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2026**

Yeo Hiap Seng Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 April 2026 were duly passed by the Company’s shareholders at the AGM held on 29 April 2026.

RESOLUTIONS PASSED AT THE AGM

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

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	496,987,822	496,975,841	100.00	11,981	0.00
Ordinary Resolution 2 Declaration of final dividend	496,914,222	496,902,241	100.00	11,981	0.00
Ordinary Resolution 3 Approval of Directors' fees	496,907,447	496,900,653	100.00	6,794	0.00
Ordinary Resolution 4 Re-election of Mr Na Wu Beng as Director	496,909,967	496,846,775	99.99	63,192	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 5 Re-election of Ms Luo Dan as Director	496,905,664	496,832,365	99.99	73,299	0.01
Ordinary Resolution 6 Re-election of Mr Low Eng Huat Peter as Director	496,905,522	496,834,410	99.99	71,112	0.01
Ordinary Resolution 7 Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix their remuneration	496,896,535	496,835,530	99.99	61,005	0.01
Special Business					
Ordinary Resolution 8 Approval of Share Issue Mandate	496,900,767	496,411,534	99.90	489,233	0.10
Ordinary Resolution 9 Approval of renewal of Share Purchase Mandate	496,907,780	496,894,179	100.00	13,601	0.00
Ordinary Resolution 10 Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Share Incentive Plan	496,905,664	496,411,238	99.90	494,426	0.10
Ordinary Resolution 11 Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	496,905,707	496,902,213	100.00	3,494	0.00

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on any of the resolutions tabled at the AGM.

- (c) **Name of firm and/or person appointed as scrutineer**

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

RE-APPOINTMENT OF DIRECTORS

- (a) Mr Na Wu Beng, having been re-elected as an Independent and Non-Executive Director of the Company, remains as the Chairman of the Board, the Chairman of the Nominating Committee (“**NC**”) and a member of the Remuneration Committee (“**RC**”).
- (b) Ms Luo Dan, having been re-elected, is re-designated as Non-Independent & Non-Executive Director of the Company. She has stepped down as Chairperson of the RC but remains as its member. She also continues to serve as a member of the Audit & Risk Committee (“**ARC**”). The Board considers Ms Luo to be not independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (c) Mr Low Eng Huat Peter, having been re-elected as an Independent & Non-Executive Director of the Company, remains as the Chairman of the ARC. The Board considers Mr Low to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

RETIREMENT OF DIRECTOR

Mr Leung Yu Hin Eugene has retired as a Non-Independent & Non-Executive Director of the Company and has also stepped down concurrently as a member of each of the ARC, NC and RC. The Board thanked and recorded its appreciation to Mr Leung for his past services and contributions to the Board.

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the above re-appointments and retirement, and pursuant to the Announcement made by the Company on 1 April 2026, the composition of the Board and its committees is as follows:

Board of Directors

Mr Na Wu Beng	(Chairman, Independent & Non-executive Director)
Mr Edward Averbill Ng Yong Sheng	(Deputy Chairman, Executive Director)
Mr Low Eng Huat Peter	(Independent & Non-executive Director)
Dr Lim Su Lin	(Independent & Non-executive Director)
Ms Goi Lang Ling Laureen	(Independent & Non-executive Director)
Mr Mohamad Halim Bin Merican	(Independent & Non-executive Director)
Ms Luo Dan	(Non-Independent & Non-executive Director)

Audit & Risk Committee

Mr Peter Low Eng Huat (Chairman)
Ms Goi Lang Ling Laureen
Mr Mohamad Halim Bin Merican
Ms Luo Dan

Nominating Committee

Mr Na Wu Beng (Chairman)
Mr Edward Averrill Ng Yong Sheng
Dr Lim Su Lin
Mr Mohamad Halim Bin Merican

Remuneration Committee

Dr Lim Su Lin (Chairperson)
Mr Na Wu Beng
Ms Luo Dan
Ms Goi Lang Ling Laureen

By Order of the Board

Lai Kah Shen
Chief Financial Officer
29 April 2026