



BAN LEONG TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199303898C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 12 July 2023 were duly approved and passed by way of manual poll at the AGM at 150 Ubi Avenue 4, #04-01, Singapore 408825 held on Thursday, 27 July 2023 at 10.00 a.m.

(a) Details of vote cast at the AGM:-

Based on the Scrutineer’s Certificate, the results of the poll in respect of each of the resolutions put to vote at the AGM are as follow:-

Resolutions	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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1:- Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2023 and the Directors’ Statement together with the Independent Auditors’ Report thereon.	71,702,900	71,702,900	100.00	0	0.00
Resolution 2:- Approval of tax exempt (one-tier) final dividend of \$0.0175 per ordinary share for the financial year ended 31 March 2023.	71,702,900	71,702,900	100.00	0	0.00
Resolution 3:- Approval of the payment of proposed Directors’ fees of S\$119,000 for the financial year ended 31 March 2023.	71,702,900	71,702,900	100.00	0	0.00
Resolution 4:- Re-election of Mr Teng Woo Boon as Director of the Company.	71,702,900	71,702,900	100.00	0	0.00



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Resolutions	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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 5:- Re-election of Mr Low Yew Seng as Director of the Company.	70,196,900	70,196,900	100.00	0	0.00
Resolution 6:- Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	71,702,900	71,702,900	100.00	0	0.00
Special Business					
Resolution 7:- Authority to Directors to allot and issue shares.	71,702,900	71,702,900	100.00	0	0.00
Resolution 8:- Renewal of the Interested Person Transactions Mandate.	48,921,900	48,921,900	100.00	0	0.00
Resolution 9:- Renewal of the Share Buy Back Mandate.	45,428,900	45,428,900	100.00	0	0.00

- (b)(i) Mr Teng Woo Boon, who was re-elected as a Director of the Company, would remain as the Managing Director of the Company.
- (ii) Mr Lo Yew Seng, who was re-elected as a Director of the Company, would remain as Independent Non-Executive Director, a Member of the Audit Committee, Nominating Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704 (8) of the Listing Rule of the SGX-ST.



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(c) Abstention from Voting

Details of parties who had abstained from voting in respect of following ordinary resolutions tabled at the AGM are as follows:

- (i) Mr Wang Wei, who holds 22,781,000 ordinary shares in the Company, is regarded as an Interested Person in relation to the renewal of Shareholders' Mandate for Interested Person Transactions. Accordingly, Mr Wang Wei is required to and has abstained from voting on Resolution 8.
- (ii) Mr Teng Woo Boon and his spouse, Ms Teo Su Ching, who hold 26,788,000 and 3,520,000 ordinary shares respectively in the Company, are required and have abstained from voting on Resolution 9 relating to the renewal of Share Buy Back Mandate.

(d) Name of firm appointed as scrutineer

SC Teo & Co was appointed as the scrutineer for the AGM.

On Behalf of the Board

Ronald Teng Woo Boon
Managing Director

27 July 2023