



CONSTRUCTION GROUP LTD
(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2018 have been duly passed by the shareholders of the Company (“**Shareholders**”) at the Annual General Meeting (the “**AGM**”) of the Company held on 26 April 2018.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Ordinary Business</u>					
1.	Adoption of Audited Financial Statements, Directors’ Statement, and Independent Auditor’s Report for the financial year ended 31 December 2017	495,670,200	100.00%	0	0.00%	495,670,200
2.	Approval of the Directors’ Fees of S\$340,000 for financial year ending 31 December 2018	1,126,200	100.00%	0	0.00%	1,126,200
3.	Re-election of Mr. Ho Toon Bah as Director pursuant to Article 94 of the Company’s Constitution ⁽¹⁾	494,386,415	100.00%	0	0.00%	494,386,415
4.	Re-election of Mr. Poon Hon Thang as Director pursuant to Article 94 of the Company’s Constitution ⁽²⁾	495,652,200	100.00%	0	0.00%	495,652,200
5.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	495,652,200	100.00%	0	0.00%	495,652,200

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Special Business</u>					
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	495,556,200	99.98%	114,000	0.02%	495,670,200
7.	Authority to grant options and to allot and issue shares under the Soilbuild Construction Employee Share Option Scheme ⁽³⁾	980,200	89.58%	114,000	10.42%	1,094,200
8.	Authority to grant awards and to allot and issue shares under the Soilbuild Construction Performance Share Plan ⁽³⁾	980,200	89.58%	114,000	10.42%	1,094,200
9.	Proposed renewal of the general mandate for interested persons transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST ⁽⁴⁾	2,891,985	100.00%	0	0.00%	2,891,985

Notes:-

- (1) Mr. Ho Toon Bah, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.
- (2) Mr. Poon Hon Thang, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a Member of the Nominating and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (3) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 7 and 8.
- (4) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat and Ms. Lim Cheng Hwa have abstained from voting on Resolution 9.

The shareholdings of the Directors are appended below:

<u>Name of Directors</u>	<u>No. of Shares Held</u>
Mr. Lim Chap Huat	495,560,215
Mr. Ho Toon Bah	11,654,785
Ms. Lim Cheng Hwa	200,000
Mr. Tan Jee Ming	300,000
Mr. Teo Chee Seng	200,000

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Chap Huat
Executive Chairman

26 April 2018