

**RE&S HOLDINGS LIMITED**  
(Company Registration No: 201714588N)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of RE&S Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 9 October 2023 were duly approved and passed by the shareholders of the Company at the AGM held at 32 Tai Seng Street, #07-01 RE&S Building, Singapore 533972, on Wednesday, 25 October 2023 at 10.00 a.m., by way of poll.

The information as required under Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2023	319,964,315	319,964,315	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of final dividend (tax exempt one-tier) of 0.90 Singapore cent per ordinary share for the financial year ended 30 June 2023	319,655,415	319,655,415	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr. Ben Yeo Chee Seong as Director	319,655,015	319,595,915	99.98	59,100	0.02
<b>Ordinary Resolution 4</b> Re-election of Mr. Foo Kah Lee as Director	319,650,215	319,650,215	100.00	0	0.00
<b>Ordinary Resolution 5</b> Approval of Directors’ fees for the financial year ending 30 June 2024 to be paid quarterly in arrears	319,944,415	319,869,315	99.98	75,100	0.02
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	319,655,415	319,635,415	99.99	20,000	0.01

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		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 (%)
<b>Ordinary Resolution 7</b> Appointment of Ms. Heng Mui Mui as Director	319,654,915	319,619,815	99.99	35,100	0.01
<b>Ordinary Resolution 8</b> Authority to issue new shares	319,654,915	319,559,615	99.97	95,300	0.03
<b>Ordinary Resolution 9</b> Authority to allot and issue shares under the RE&S Employee Share Option Scheme	319,630,915	319,594,815	99.99	36,100	0.01
<b>Ordinary Resolution 10</b> Renewal of Share Buy-Back Mandate	319,650,015	319,614,915	99.99	35,100	0.01

- (b) No party was required to abstain from voting on the resolutions put to vote at the AGM.
- (c) Genteel Corporate Secretaries Pte Ltd was appointed as the Company's scrutineer for the AGM.
- (d) Mr. Ben Yeo Chee Seong, who was re-elected as a Director of the Company, continues to serve as Chairman of the Board of Directors, Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Administration Committee.

The Board considers Mr. Yeo as independent for the purpose of Rule 704(7) of the Catalist Rules.

- (e) Mr. Foo Kah Lee, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer of the Company.
- (f) Ms. Heng Mui Mui, who was appointed as a Director of the Company, will serve as the Chairman of Remuneration Committee, and member of the Nominating Committee, Audit Committee and Administration Committee.

The Board considers Ms. Heng as independent for the purpose of Rule 704(7) of the Catalist Rules

For and on behalf of the Board

Foo Kah Lee  
Executive Director and CEO  
25 October 2023

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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