

HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)

Incorporated in the Republic of Singapore

RESULTS OF THE FIFTY-EIGHTH ANNUAL GENERAL MEETING ("AGM")**A. Resolutions Passed at the AGM**

The Board of Directors of Hong Fok Corporation 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"), all the resolutions put to the vote by poll at the Fifty-eighth AGM of the Company convened today have been approved and passed by the shareholders of the Company.

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 (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors' Report thereon.	511,912,701	511,804,881	99.98	107,820	0.02
<u>Resolution 2</u> Declaration of a first and final tax exempt (one-tier) dividend at 1 cent per ordinary share for the financial year ended 31 December 2025.	511,905,541	511,751,105	99.97	154,436	0.03
<u>Resolution 3</u> Approval of Directors' fees of \$486,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	511,863,001	510,976,861	99.83	886,140	0.17
<u>Resolution 4</u> Re-election of Ms Cheong Hooi Kheng as Director.	508,515,097	507,675,697	99.83	839,400	0.17
<u>Resolution 5</u> Re-election of Mr Chan Pengee, Adrian as Director.	512,720,141	498,837,329	97.29	13,882,812	2.71

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 (%)
<u>Resolution 6</u> Re-appointment of KPMG LLP as the Company's Auditors.	511,920,641	511,584,501	99.93	336,140	0.07
Special Business					
<u>Resolution 7</u> Authority to Directors to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967.	512,684,037	498,051,565	97.15	14,632,472	2.85
<u>Resolution 8</u> Renewal of the Share Buy-Back Mandate.	512,736,537	512,412,137	99.94	324,400	0.06

B. Details of Parties who are Required to Abstain from Voting on any Resolution(s)

No parties are required to abstain from voting on any of the resolutions tabled at the AGM.

C. Name of Firm Appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

LIM GUEK HONG
KOH CHAY TIANG
Company Secretaries
Singapore
30 April 2026