



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 10 October 2019 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

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

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2019 and the Statement of Directors and the Reports of the Auditors thereon.	107,466,606	99.85	162,000	0.15	107,628,606
2.	To approve a tax exempt (1-tier) final dividend of 0.2 Singapore cent per share for the financial year ended 30 June 2019.	107,619,806	99.99	7,000	0.01	107,626,806
3.	To approve Directors' fees of \$95,000/- for the year ended 30 June 2019. (2018: \$95,000/-)	100,163,781	99.43	573,625	0.57	100,737,406
4.	To re-elect Mr Wong King Kheng who is retiring in accordance with the Company's Articles of Association.	96,457,456	95.94	4,083,150	4.06	100,540,606
5.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	100,998,656	99.90	103,750	0.10	101,102,406
6.	To approve the Share Issue Mandate.	103,813,556	96.16	4,140,250	3.84	107,953,806
7.	To approve the Renewal of the Share Purchase Mandate.	8,821,050	67.33	4,280,375	32.67	13,101,425

(b) Details of parties who are required to abstain from voting on any resolution(s)

**Resolution 3 : To approve Directors' fees of \$95,000/- for the year ended 30 June 2019.
(2018: \$95,000/-)**

- Mr Wong King Kheng, Independent Director of the Company, holding 32,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

Resolution 4: To re-elect Mr Wong King Kheng who is retiring in accordance with the Company's Articles of Association.

- Mr Wong King Kheng, Independent Director of the Company, holding 32,000 ordinary shares in the Company, being interested in Resolution 4 had abstained in the voting thereof.

Resolution 7 : To approve the Renewal of The Share Purchase Mandate.

- As disclosed in the "Letter to Shareholders" dated 10 October 2019 in relation to the proposed Renewal of the Share Purchase Mandate:-
 - Messrs Ang Choo Kim & Sons (Pte.) Limited, a substantial shareholder of the Company, holding 90,517,131 ordinary shares in the Company
 - Mr Ang Kah Hong, a Director of the Company, holding 2,246,250 ordinary shares in the Company
 - Mr Ang Kha King, a Director of the Company, holding 1,842,500 ordinary shares in the Company
 - Madam Toh Koon Tee, wife of Mr Ang Kha King, holding 142,500 ordinary shares in the Company

being interested in Resolution 7 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer

Janusys Consultants Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman and Managing Director

25 October 2019
Singapore