



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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 7 April 2026 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 29 April 2026.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out as below:

### I RESULTS OF AGM

The results of the poll on each of the resolutions put to vote at the AGM are as set out below:

Resolutions 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>No.</b>	<b>Ordinary Business</b>					
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors’ Statement and Independent Auditor’s Report thereon.	584,631,408	584,631,408	100.0000%	0	0.0000%
2.	To declare a final tax-exempt (one-tier) dividend of S\$0.025 per share for the financial year ended 31 December 2025.	584,631,408	584,631,408	100.0000%	0	0.0000%

Resolutions 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 (%)
3.	To approve the Directors' fees of S\$340,000 for the financial year ending 31 December 2026.	584,631,408	584,627,808	99.9994 %	3,600	0.0006 %
4.	To re-elect Mr Lim Han Ren as Director of the Company.	557,780,856	557,779,656	99.9998 %	1,200	0.0002 %
5.	To re-elect Mr Chee Wee Kiong as Director of the Company.	584,630,908	579,110,708	99.0558 %	5,520,200	0.9442 %
6.	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	584,630,908	584,627,708	99.9995 %	3,200	0.0005 %
<b>No.</b>	<b>Special Business</b>					
7.	To authorise directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST")	584,631,408	579,064,808	99.0478 %	5,566,600	0.9522 %
8.	To authorise the Company, its subsidiaries and associated companies to enter into transactions with interested persons as defined in Chapter 9 of the Listing Manual of the SGX-ST.	16,994,204	13,598,704	80.0197 %	3,395,500	19.9803 %
9.	To approve the Proposed Amendment of the 2013 Non-Competition Deed.	16,983,204	13,589,704	80.0185 %	3,393,500	19.9815 %

**Notes:**

1. Mr Lim Han Ren will, upon re-election as Director of the Company, remain as Executive Director and Group Chief Executive Officer of the Company.
2. Mr Chee Wee Kiong will, upon re-election as Director of the Company, remain as the Lead Independent Director, Chairman of Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. The shareholdings of the Directors are appended below:

<b><u>NAME OF DIRECTORS</u></b>	<b><u>NO. OF SHARES HELD</u></b>
MR LIM CHAP HUAT	518,398,940
MR LIM HAN REN	26,850,052
MS LIM CHENG HWA	175,000

**II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):**

<b>Resolution Number</b>	<b>Resolution</b>	<b>Abstention Parties</b>
8	Proposed renewal of the general mandate for interested person transactions as defined in Chapter 9 of the Listing Manual of the SGX- ST	<ol style="list-style-type: none"><li>1. Soilbuild Group Holdings and its respective associates</li><li>2. Mr Lim Chap Huat, Mr Lim Han Ren and Ms Lim Cheng Hwa</li></ol>
9	Proposed amendment to the 2013 Non-Competition Deed and/or this Resolution, as the Directors or any one of them may consider appropriate	<ol style="list-style-type: none"><li>1. Soilbuild Group Holdings and its respective associates</li><li>2. Mr Lim Chap Huat, Mr Lim Han Ren and Ms Lim Cheng Hwa</li></ol>

**III NAME OF FIRM APPOINTED AS SCRUTINEER**

Entrust Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD  
SOILBUILD CONSTRUCTION GROUP LTD  
Lim Han Ren  
Executive Director and Group Chief Executive Officer

29 April 2026