



METRO HOLDINGS LIMITED
Company Registration No.: 197301792W
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Metro Holdings Limited (the “**Company**”) wishes to announce the following matters:

(1) **Resolutions passed at the Fifty-First Annual General Meeting (“AGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 4 July 2024 and put to the meeting as ordinary business and special business were passed on poll vote by the shareholders of the Company at the AGM held on 26 July 2024.

The breakdown of all valid votes cast at the AGM are as follows:

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	467,528,267	467,091,667	99.91	436,600	0.09
Resolution 2 To declare First and Final Dividend	470,973,336	470,854,536	99.97	118,800	0.03
Resolution 3 To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company’s Constitution	469,887,347	469,055,951	99.82	831,396	0.18

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 4 To re-elect Ms Deborah Lee Siew Yin, a Director retiring under Article 94 of the Company's Constitution	469,826,727	469,155,239	99.86	671,488	0.14
Resolution 5 To re-elect Mr Chan Boon Hui, a Director retiring under Article 100 of the Company's Constitution	469,560,627	469,253,539	99.93	307,088	0.07
Resolution 6 To re-elect Mr Christopher Tang Kok Kai, a Director retiring under Article 100 of the Company's Constitution	469,477,227	469,320,539	99.97	156,688	0.03
Resolution 7 To approve Directors' Fees	469,951,147	469,119,231	99.82	831,916	0.18
Resolution 8 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	470,017,747	469,821,347	99.96	196,400	0.04
Resolution 9 To approve the Share Issue Mandate	470,558,815	459,019,375	97.55	11,539,440	2.45
Resolution 10 To approve the Renewal of the Share Purchase Mandate	121,934,854	119,348,012	97.88	2,586,842	2.12

- (a) Mr Gerald Ong Chong Keng, Mr Ong Sek Hian (Wang ShiXian) and their respective Concert Parties were required to abstain from voting on Resolution 10. (Please refer to the attached Appendix A)
- (b) Atlas Business Solutions Pte Ltd was appointed as the scrutineer for the AGM.

(2) **Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited**

- (a) Mr Tan Soo Khoon, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit, Nominating and Investment Committees. Mr Tan Soo Khoon, having served as a Non-Executive and Independent Director for an aggregate period of more than nine years and pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the SGX-ST, will no longer be eligible to be designated as an independent director of the Company upon conclusion of the AGM of Company. The Board has re-designated him to be a Non-Executive and Non-Independent Director.
- (b) Ms Deborah Lee Siew Yin, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Audit Committee. Ms Deborah Lee Siew Yin is considered by the Board of Directors as a Non-Executive and Independent Director.
- (c) Mr Chan Boon Hui, having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Independent Director. Mr Chan Boon Hu is considered by the Board of Directors as a Non-Executive and Independent Director.
- (d) Mr Christopher Tang Kok Kai, having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Independent Director. Mr Christopher Tang Kok Kai is considered by the Board of Directors as a Non-Executive and Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
26 July 2024

Appendix A

Details of parties who are required to abstain from voting on Resolution 10

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 10 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	ONG SEK HIAN (WANG SHIXIAN)	63,360
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through DBS Nominees (Private) Limited)	55,758,905
	YOONG SEK HAR	2,594,126
	ONG SIOE HONG	21,211,182
	ONG JEN YAW	70,540
	ONG JEN YAW (Deemed interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG HIANG GIN	2,494,944
	ONG HUAN GIE	297,392
	ONG LING LING	75,360
	ONG JENN (WANG ZHEN)	63,360
	ONG CHING PING	63,360
	ONG XIANG MING ALEXANDER	63,360
	DANA-LI WONG HAN LOONG	327,360
	SEAN WONG KALANI SIEN LOONG	327,360
	TAN ZHONG-HAO	57,600
	LAU GUAN WEN	57,600
	TAN KAI ER	57,600
	LAU YI-XUAN	57,600
	ONG LI QI VALERIE	57,600
CHAN MEI LIN	1,112,800	