

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2022

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company (“**AGM**”) duly convened and held on 31 October 2022, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 13 October 2022, were duly passed.

(A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors’ Statement and Audited Financial Statements	247,455,668	247,455,668	100.00	0	0.00
2	Declaration of Final Dividend	246,386,857	246,386,857	100.00	0	0.00
3	Approval of Directors’ Fees for year ending 30 June 2023	247,188,613	247,188,613	100.00	0	0.00
4(a)	Re-election of Mr. Lim Boon Hock Bernard as a Director	247,127,113	247,127,113	100.00	0	0.00
4(b)	Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director	247,169,613	247,082,221	99.96	87,392	0.04
4(c)	Re-election of Mr. Renny Yeo Ah Kiang as a Director	242,726,112	236,275,749	97.34	6,450,363	2.66
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	247,455,668	247,394,168	99.98	61,500	0.02

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	247,188,613	240,275,142	97.20	6,913,471	2.80
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	247,196,613	240,799,292	97.41	6,397,321	2.59

(B) Details of parties who are required to abstain from voting

No persons were required to abstain from voting on any of the above mentioned resolutions put to the AGM.

(C) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(D) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Lim Chye Huat @ Bobby Lim Chye Huat having been re-elected as a Director of the Company at the AGM, will remain as Chairman of the Board of Directors and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board of Directors considers Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Non-Executive, Non-Independent Director of the Company.

Mr. Renny Yeo Ah Kiang having been re-elected as a Director of the Company at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee. The Board of Directors considers Mr. Renny Yeo Ah Kiang as an Independent Director of the Company.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 31 October 2022