

# BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held at the Board Room of British and Malayan Holdings Limited at 1 Coleman Street, #06-11 The Adelphi, Singapore 179803 on 10 October 2024 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 25 September 2024 were duly passed.

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

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Business</u></b>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Directors’ Statement and the Independent Auditors’ Report thereon.	7,753,206	7,753,206	100.00	0	0.00
2.	Re-election of Mr Lee Yung-Shih Colin as Director.	7,753,206	7,753,206	100.00	0	0.00
3.	Re-election of Mr David Anthony Koay Siang Hock as Director.	7,753,206	7,753,206	100.00	0	0.00
4.	Approval of the payment of Directors’ fees of S\$150,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears.	7,753,206	7,753,206	100.00	0	0.00

5.	Re-appointment of Messrs RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	7,753,206	7,747,206	99.92	6,000	0.08
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<b><u>Special Business</u></b>						
6.	Authority to allot and issue shares.	7,753,206	7,747,206	99.92	6,000	0.08
7.	Authority to allot and issue shares under British and Malayan Holdings Employee Share Option Scheme and British and Malayan Holdings Performance Share Plan.	7,753,206	7,753,206	100.00	0	0.00

Mr Lee Yung-Shih Colin, the Chairman of the Board, was re re-elected as Director of the Company at the AGM and remain as a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee.

Mr David Anthony Koay Siang Hock, an Executive Director, was re-elected as a Director of the Company at the AGM.

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

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

**(c) Name of Company appointed as Scrutineer**

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Angela Ho Wei Ling/Chan Lai Yin  
Company Secretaries  
10 October 2024