



SOON HOCK GROUP
顺福集团

SOON HOCK ENTERPRISE HOLDING LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 202519957D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the “**Board**”) of Soon Hock Enterprise Holding Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2026, all proposed resolutions as set out in the Notice of AGM dated 13 April 2026 were put to vote by poll and duly passed.

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

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

Ordinary resolution 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 (%)
Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditor’s Report	244,926,700	244,926,700	100.00	0	0.00
Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 3.05 Singapore cents per ordinary share for the financial year ended 31 December 2025	244,926,700	244,926,700	100.00	0	0.00
Resolution 3 Approval of the Directors’ fees of S\$112,500 for the financial year ended 31 December 2025	244,926,700	244,923,700	100.00	3,000	0.00*

Ordinary resolution 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 (%)
Ordinary Business (Cont'd)					
Resolution 4 Approval of the Directors' fees of S\$225,000 for the financial year ending 31 December 2026, payable quarterly in arrears	244,926,700	244,923,700	100.00	3,000	0.00*
Resolution 5 ^{Note 1} Re-election of Mr Owi Kek Hean as Director	244,926,700	244,923,700	100.00	3,000	0.00*
Resolution 6 ^{Note 2} Re-election of Mr Gan Thiam Poh as Director	244,926,700	244,923,700	100.00	3,000	0.00*
Resolution 7 ^{Note 3} Re-election of Ms Chan Sing Yee as Director	244,926,700	244,923,700	100.00	3,000	0.00*
Resolution 8 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix its remuneration	244,926,700	244,926,700	100.00	0	0.00

Ordinary resolution 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 (%)
Special Business (Cont'd)					
Resolution 9					
Authority to allot and issue Shares	244,926,700	243,779,200	99.53	1,147,500	0.47
Resolution 10					
Authority to allot and issue Shares under the Soon Hock Performance Share Plan	244,926,700	242,078,200	98.84	2,848,500	1.16
Resolution 11					
Authority to allot and issue Shares under the Soon Hock Employee Share Option Scheme	244,926,700	242,078,200	98.84	2,848,500	1.16
Resolution 12					
Renewal of the General Mandate for Interested Person Transactions	9,577,400	9,574,400	99.97	3,000	0.03

**Not meaningful*

Notes:

1. Mr Owi Kek Hean, having been re-elected as a Director at the AGM, remains as the Lead Independent Director, chairman of the Audit and Risk Committee, a member of Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Owi to be independent for the purpose of Rule 704(8) of the Listing Manual.
2. Mr Gan Thiam Poh, having been re-elected as a Director at the AGM, remains as the Independent Director, chairman of the Remuneration Committee and a member of Audit and Risk Committee and Nominating Committee of the Company. The Board considers Mr Gan to be independent for the purpose of Rule 704(8) of the Listing Manual.
3. Ms Chan Sing Yee, having been re-elected as a Director at the AGM, remains as the Independent Director, chairman of the Nominating Committee, and a member of Audit and Risk Committee and Remuneration Committee of the Company. The Board considers Ms Chan to be independent for the purpose of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties had abstained from voting on Ordinary Resolution 12 at the AGM:

Resolution Number	Name	No. of Shares Held
Ordinary Resolution 12	Tan Yeow Khoon	225,782,300
	Tan Min Loon	9,500,000
	Associates of Tan Yeow Khoon and Tan Min Loon	3,842,100

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

Aventus Corporate Services Pte. Ltd. was the appointed independent scrutineer for the AGM.

By Order of the Board

TAN MIN LOON

Executive Director and Chief Executive Officer
28 April 2026

Maybank Securities Pte. Ltd. and United Overseas Bank Limited are the Joint Issue Managers, Joint Global Coordinators and Joint Bookrunners for the initial public offering of the ordinary shares in Soon Hock Enterprise Holding Limited. Maybank Securities Pte. Ltd. and United Overseas Bank Limited assume no responsibility for the contents of this announcement.