

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings 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 (“**AGM**”) dated 12 April 2021 were duly approved and passed by the Shareholders at the AGM convened today by electronic means.

### 1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 12 April 2021 put to vote at the AGM are set out below for information:

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 (%)
<b>Resolution 1:</b> To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2020, the Directors’ Statement together with the Auditors’ Report thereon.	746,659,667	746,659,667	100%	0	0.00%
<b>Resolution 2:</b> To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2021, payable quarterly in arrears. (2020: S\$176,000)	319,965,296	319,965,296	100%	0	0.00%
<b>Resolution 3:</b> To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107).	744,443,001	744,443,001	100%	0	0.00%

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 (%)
<b>Resolution 4:</b> To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107).	745,736,334	745,736,334	100%	0	0.00%
<b>Resolution 5:</b> To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	746,659,667	746,659,667	100%	0	0.00%
<b>Resolution 6:</b> To authorise the Directors to allot and issue shares.	746,659,667	746,659,667	100%	0	100%
<b>Resolution 7:</b> To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	326,786,403	326,786,403	100%	0	0.00%
<b>Resolution 8:</b> To approve the Proposed Renewal of the Shares Purchase Mandate.	326,786,403	326,786,403	100%	0	0.00%
<b>Resolution 9:</b> To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	313,445,896	313,445,896	100%	0	0.00%
<b>Resolution 10:</b> To approve the continued appointment of Mr Tan Kok Hiang as an Independent Director by all shareholders (effective 1 January 2022).	744,443,001	744,443,001	100%	0	0.00%
<b>Resolution 11:</b> Approval for the continued appointment of Mr Tan Kok Hiang as an Independent Director by shareholders, excluding the Directors and Chief Executive Officer ("CEO") of the Company, and their respective associates (effective 1 January 2022).	319,965,296	319,965,296	100%	0	0.00%

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 (%)
<b>Resolution 12:</b> To approve the continued appointment of Mr Samuel Poon Hon Thang, as an Independent Director by all shareholders (effective 1 January 2022).	745,736,334	745,736,334	100%	0	0.00%
<b>Resolution 13:</b> Approval for the continued appointment of Mr Samuel Poon Hon Thang, as an Independent Director by shareholders, excluding the Directors and Chief Executive Officer (“CEO”) of the Company, and their respective associates (effective 1 January 2022).	319,965,296	319,965,296	100%	0	0.00%

(a) Details of parties who are required to abstain from voting on any resolution(s).

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
2.	To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2021, payable quarterly in arrears.	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang Mr Samuel Poon Hong Thang Mr Lai Huen Poh (Direct and Indirect interests)	419,873,264 2,216,666 923,333 3,681,108
3.	To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107).	Mr Tan Kok Hiang	2,216,666
4.	To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107).	Mr Samuel Poon Hon Thang	923,333
7.	To approve the proposed renewal of the Shareholders’ General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua (Direct and Indirect interest)	419,873,264

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
8.	To approve the proposed Renewal of the Shares Purchase Mandate.	Mr Raymond Ng Ah Hua (Direct and Indirect interest)	419,873,264
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang Mr Samuel Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interests) Mr Adrian Toh Jia Sheng	419,873,264 2,216,666 923,333 3,681,108 6,519,400
10.	To approve the continued appointment of Mr Tan Kok Hiang as an Independent Director by all shareholders (effective 1 January 2022).	Mr Tan Kok Hiang	2,216,666
11.	Approval for the continued appointment of Mr Tan Kok Hiang as an Independent Director by shareholders, excluding the Directors and Chief Executive Officer ("CEO") of the Company, and their respective associates (effective 1 January 2022).	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang and his associates Mr Samuel Poon Hon Thang and his associates Mr Lai Huen Poh (Direct and Indirect interests)	419,873,264 2,216,666 923,333 3,681,108
12.	To approve the continued appointment of Mr Samuel Poon Hon Thang as an Independent Director by all shareholders (effective 1 January 2022).	Mr Samuel Poon Hon Thang	923,333
13.	Approval for the continued appointment of Mr Samuel Poon Hon Thang as an Independent Director by shareholders, excluding the Directors and Chief Executive Officer ("CEO") of the Company, and their respective associates (effective 1 January 2022).	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang and his associates Mr Samuel Poon Hon Thang and his associates Mr Lai Huen Poh (Direct and Indirect interests)	419,873,264 2,216,666 923,333 3,681,108

(c) Name of firm appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

(d) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Following the conclusion of the AGM:-

- 1) Mr Tan Kok Hiang has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Chairman of the Audit Committee and Remuneration Committee and a Member of the Nominating Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- 2) Mr Samuel Poon Hon Thang has been re-elected as a Director of the Company at the AGM and will continue to serve as the Lead Independent Director, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**By Order of the Board**

**Raymond Ng**  
**Executive Chairman**  
28 April 2021