TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF THE 67TH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

Tye Soon Limited (***Company***) wishes to announce that at the 67th Annual General Meeting (***AGM***) of the Company held on 26 April 2023, all the resolutions as set out in the notice of AGM dated 6 April 2023 voted by way of poll were duly passed at the AGM.

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

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					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022, together with the auditors' report thereon.	54,784,697	54,784,697	100.000	0	0.000
Ordinary Resolution 2 To approve the directors' fees of S$311,600 payable by the Company for the financial year ended 31 December 2022.	54,784,697	54,784,697	100.000	0	0.000

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 Resolution 3 To re-elect Mr Chen Timothy Teck Leng @ Chen Teck Leng as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	54,784,697	54,784,697	100.000	0	0.000
Ordinary Resolution 4 To re-elect Mr Ong Eng Chian Kelvin as a director who is retiring under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	54,784,697	54,238,831	99.004	545,866	0.996
Ordinary Resolution 5 To declare the final dividend for the financial year ended 31 December 2022.	54,784,697	54,784,697	100.000	0	0.000
Ordinary Resolution 6 To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2023 and to authorise the directors to fix their remuneration.	54,784,697	54,784,697	100.000	0	0.000

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					
Ordinary Resolution 7 General authority to the directors to issue shares and/or instruments.	54,784,697	54,138,831	98.821	545,866	0.996

(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.

No party was required to abstain from voting on the above resolutions.

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

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

David Chong
Managing Director

26 April 2023