

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JANUARY 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 January 2025, all resolutions relating to matters set out in the Notice of AGM dated 9 January 2025 were duly passed by the shareholders of the Company by way of poll.

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

The results of the poll on each of the resolutions 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 (%)
As Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2024 together with the Auditors’ Report	166,106,643	166,060,963	99.97	45,500	0.03
<u>Ordinary Resolution 2</u> Payment of proposed final ordinary one-tier tax-exempt dividend of 1.5 Singapore cents per ordinary share for the financial year ended 30 September 2024	166,106,863	166,063,363	99.97	43,500	0.03
<u>Ordinary Resolution 3</u> Payment of proposed special one-tier tax-exempt dividend of 0.5 Singapore cent per ordinary share for the financial year ended 30 September 2024	166,106,863	166,063,363	99.97	43,500	0.03
<u>Ordinary Resolution 4</u> Re-election of Mr Yong Han Keong Eric as a Director of the Company	165,906,463	165,860,963	99.97	45,500	0.03

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 (%)
<u>Ordinary Resolution 5</u> Re-election of Mr Yeoh Lam Hock as a Director of the Company	164,557,763	164,512,263	99.97	45,500	0.03
<u>Ordinary Resolution 6</u> Approval of the payment of Directors' Fees of S\$165,000 for the financial year ending 30 September 2025, payable quarterly in arrears	166,106,463	166,060,963	99.97	45,500	0.03
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	166,106,463	166,008,838	99.94	97,625	0.06
As Special Business					
<u>Ordinary Resolution 8</u> Authority to issue shares under the General Mandate	164,757,763	147,299,984	89.40	17,457,779	10.60
<u>Ordinary Resolution 9</u> Renewal of Share Buyback Mandate	164,755,163	164,659,538	99.94	95,625	0.06

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

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

(c) Name of firm appointed as scrutineer

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors

Mr Yong Han Keong Eric having been re-elected as Director, remains as Executive Director and Managing Director of the Company and a member of the Nominating Committee.

Mr Yeoh Lam Hock having been re-elected as Director, remains as Independent Non-Executive Director, Chairman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Eric Yong Han Keong
Managing Director
24 January 2025