METRO HOLDINGS LIMITED
Company Registration No.: 197301792W
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Metro Holdings Limited (the "**Company**") wishes to announce the following matters:

(1) Resolutions passed at the Fifty-Second Annual General Meeting ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 7 July 2025 and put to the meeting as ordinary business and special business were passed on poll vote by the shareholders of the Company at the AGM held on 29 July 2025.

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

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To receive and adopt the Directors' Statement, Auditor's Report and Audited Financial Statements	495,920,193	487,801,193	98.36	8,119,000	1.64
Resolution 2 To declare First and Final Dividend	496,539,129	496,479,729	99.99	59,400	0.01
Resolution 3 To re-elect Mr Yip Hoong Mun, a Director retiring under Article 94 of the Company's Constitution	489,651,329	489,586,953	99.99	64,376	0.01

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 4 To re-elect Mr Soong Hee Sang, a Director retiring under Article 94 of the Company's Constitution	489,132,329	481,656,277	98.47	7,476,052	1.53
Resolution 5 To approve Directors' Fees	497,405,129	487,542,829	98.02	9,862,300	1.98
Resolution 6 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	489,061,753	488,894,753	99.97	167,000	0.03
Resolution 7 To approve the Share Issue Mandate	497,424,153	481,644,001	96.83	15,780,152	3.17
Resolution 8 To approve the Renewal of the Share Purchase Mandate	142,971,052	142,921,652	99.97	49,400	0.03

(a) Mr Gerald Ong Chong Keng, Mr Ong Sek Hian (Wang ShiXian) and their respective Concert Parties were required to abstain from voting on Resolution 8. (Please refer to the attached Appendix A)

(b) Impetus Corporate Solutions Pte Ltd was appointed as the scrutineer for the AGM.

(2) Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

(a) Mr Yip Hoong Mun, having been re-elected as Director of the Company at the AGM, shall continue to serve as as an Executive Director and a member of the Investment Committee. Mr Yip Hoong Mun is the Group Chief Executive Officer.

(b) Mr Soong Hee Sang, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Nominating and Investment Committees. Mr Soong Hee Sang is considered by the Board of Directors as a Non-Executive and Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
29 July 2025

Appendix A

Details of parties who are required to abstain from voting on Resolution 8

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	ONG SEK HIAN (WANG SHIXIAN)	63,360
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through DBS Nominees (Private) Limited)	55,758,905
	ONG SIOE HONG	21,211,182
	ONG JEN YAW	2,664,666
	ONG JEN YAW (Deemed interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG HIANG GIN	2,494,944
	ONG HUAN GIE	297,392
	ONG LING LING	75,360
	ONG JENN (WANG ZHEN)	63,360
	ONG CHING PING	63,360
	ONG XIANG MING ALEXANDER	63,360
	DANA-LI WONG HAN LOONG	327,360
	SEAN WONG KALANI SIEN LOONG	327,360
	TAN ZHONG-HAO	57,600
	LAU GUAN WEN	57,600
	TAN KAI ER	57,600
	LAU YI-XUAN	57,600
	ONG LI QI VALERIE	57,600
	CHAN MEI LIN	1,112,800