

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2018

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company (“**AGM**”) duly convened and held on 31 October 2018, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 16 October 2018, were duly passed.

(A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors’ Statement and Audited Financial Statements	244,475,711	244,473,782	100.00%	1,929	0.00%
2	Declaration of Final Dividend	247,173,002	244,599,002	98.96%	2,574,000	1.04%
3	Approval of Directors’ Fees for year ending 30 June 2019	244,707,531	236,108,069	96.49%	8,599,462	3.51%
4(a)	Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director	247,062,731	246,598,002	99.81%	464,729	0.19%
4(b)	Re-election of Mr. Renny Yeo Ah Kiang as a Director	247,027,684	226,843,361	91.83%	20,184,323	8.17%
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	243,539,663	234,944,930	96.47%	8,594,733	3.53%
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	240,192,147	230,519,021	95.97%	9,673,126	4.03%

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	244,082,763	235,478,637	96.47%	8,604,126	3.53%

- (i) No persons were required to abstain from voting on any of the above mentioned resolutions put to the AGM.
- (ii) ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

(B) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Lim Chye Huat @ Bobby Lim Chye Huat, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit and Risk Committee Member, the Nominating Committee and the Remuneration Committee. Mr. Lim Chye Huat @ Bobby Lim Chye Huat is considered by the Board of Directors as a non-independent Director.

BY ORDER OF THE BOARD

Tan Shou Chieh
Secretary

Singapore, 31 October 2018