

SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
27TH ANNUAL GENERAL MEETING

Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

RESULTS OF AGM

At the 27th Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 28 March 2024 were put to the Meeting and duly passed on poll vote:-

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 (%)
ROUTINE BUSINESS					
Ordinary Resolution 1	2,351,048,745	2,350,936,740	100.00*	112,005	0**
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2023 and Auditors' Report thereon					
Ordinary Resolution 2	2,351,716,673	2,350,677,408	99.96	1,039,265	0.04
Approval of a final ordinary tax exempt (one-tier) dividend of 4.0 cents per share for the financial year ended 31 December 2023					
Ordinary Resolution 3	2,347,138,638	2,256,637,459	96.14	90,501,179	3.86
Re-election of Mr Lim Chin Hu as Director					
Ordinary Resolution 4	2,351,327,666	2,327,664,105	98.99	23,663,561	1.01
Re-election of Ms Ng Bee Bee (May) as Director					
Ordinary Resolution 5	2,351,339,466	1,931,045,222	82.13	420,294,244	17.87
Re-election of Mr Ong Su Kiat Melvyn as Director					

* Rounding Off

** Not meaningful

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 6	2,351,407,757	2,277,372,713	96.85	74,035,044	3.15
Re-election of VADM Aaron Beng Yao Cheng as Director					
Ordinary Resolution 7	2,351,316,766	2,317,603,868	98.57	33,712,898	1.43
Re-election of Ms Neo Gim Huay as Director					
Ordinary Resolution 8	2,350,680,683	2,347,892,449	99.88	2,788,234	0.12
Approval of the sum of up to S\$2,500,000 as Directors' remuneration for the financial year ending 31 December 2024					
Ordinary Resolution 9	2,351,189,161	2,351,003,683	99.99	185,478	0.01
Re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration					
SPECIAL BUSINESS					
Ordinary Resolution 10	2,351,323,785	2,221,776,525	94.49	129,547,260	5.51
Authority for Directors to issue shares and to make or grant convertible instruments					
Ordinary Resolution 11	2,351,178,763	2,288,081,512	97.32	63,097,251	2.68
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020					
Ordinary Resolution 12	762,869,989	761,511,152	99.82	1,358,837	0.18
Renewal of the Shareholders Mandate for Interested Person Transactions					

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 13	2,350,674,060	2,349,462,696	99.95	1,211,364	0.05
Renewal of the Share Purchase Mandate					

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 – Re-election of Mr Lim Chin Hu as Director	Lim Chin Hu	138,500
Resolution 4 – Re-election of Ms Ng Bee Bee (May) as Director	Ng Bee Bee (May)	25,100
Resolution 8 - Approval of the sum of up to S\$ 2,500,000 as Directors' remuneration for the financial year ending 31 December 2024	Teo Ming Kian	27,000
	Kevin Kwok Khien	188,400
	Lim Ah Doo	126,200
	Lim Chin Hu	138,500
	Lim Sim Seng	104,600
	Ng Bee Bee (May)	25,100
	Quek See Tiat	122,000
	Song Su-Min	58,000
	Tan Peng Yam	25,811
Resolution 12 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte. Ltd.	28,501,000
	Teo Ming Kian	27,000
	Vincent Chong Sy Feng	4,479,780
	Kevin Kwok Khien	188,400
	Lim Ah Doo	126,200
	Lim Chin Hu	138,500
	Lim Sim Seng	104,600
	Ng Bee Bee (May)	25,100
	Quek See Tiat	122,000
	Song Su-Min	58,000
Tan Peng Yam	25,811	

NAME OF FIRM APPOINTED AS SCRUTINEER

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

COMPOSITION OF THE BOARD AND ITS BOARD COMMITTEES

Details pertaining to the updated composition of the Board and its Board Committees upon the conclusion of the AGM are set out in a separate announcement dated 26 April 2024.

Issued by Singapore Technologies Engineering Ltd on 26 April 2024.