

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

The Board of Directors ("Board") of Tai Sin Electric Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 October 2026, all the resolutions set out in the Notice of AGM dated 12 October 2026 were put to vote and duly passed by way of poll.

(I) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Auditors' Report thereon	226,861,386	226,801,386	99.97	60,000	0.03
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	239,932,314	239,932,314	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors' fees of up to S\$236,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears at the end of each calendar quarter	239,687,632	239,590,632	99.96	97,000	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr. Renny Yeo Ah Kiang as a Director ⁽¹⁾	228,331,779	228,111,970	99.90	219,809	0.10
<u>Ordinary Resolution 5</u> Re-election of Mr. Tan Yong Hwa as a Director	239,480,302	239,274,352	99.91	205,950	0.09

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 6</u> Re-appointment of Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	239,333,670	239,160,170	99.93	173,500	0.07
<u>Ordinary Resolution 7</u> Authority to issue new shares and/or convertible instruments	239,299,245	219,743,463	91.83	19,555,782	8.17
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	239,209,445	239,003,922	99.91	205,523	0.09

Note:

- (1) Mr. Renny Yeo Ah Kiang, who was re-elected as a Director of the Company at the AGM, will remain as Independent Non-Executive Director, Chairman of the Board, and a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. The Board considers Mr. Renny Yeo Ah Kiang to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(II) Abstention from voting

- (a) No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.
- (b) For good corporate governance practice, the shareholder named below had voluntarily abstained from voting on Ordinary Resolution 5:

Name of Shareholder	Number of Shares Held
Mdm. Loke Sow Fun (spouse of Director, Mr. Tan Yong Hwa)	394,080

(III) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Hazel Chia
Company Secretary

29 October 2026