

## TAI SIN ELECTRIC LIMITED

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

### OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2016

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 27 October 2016, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 11 October 2016, 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	226,743,481	226,743,481	100.00%	0	0.00%
2	Declaration of Final Dividend	240,450,485	240,450,485	100.00%	0	0.00%
3	Approval of Directors’ Fees for year ending 30 June 2017	241,593,434	232,856,701	96.38%	8,736,733	3.62%
4	Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director	241,487,334	239,713,334	99.27%	1,774,000	0.73%
5(a)	Re-appointment of Prof. Lee Chang Leng Brian as a Director	241,462,134	232,606,201	96.33%	8,855,933	3.67%
5(b)	Re-appointment of Mr. Tay Joo Soon as a Director	241,573,434	241,573,434	100.00%	0	0.00%
6	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	232,750,401	232,750,401	100.00%	0	0.00%

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 - approving the Mandate for the Directors to issue new shares and/or convertible instruments	241,221,327	202,319,940	83.87%	38,901,387	16.13%
8	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	241,137,668	237,409,468	98.45%	3,728,200	1.55%

- (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**

- (i) 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 Committee. Mr. Lim Chye Huat @ Bobby Lim Chye Huat is considered by the Board of Directors as a Non-independent Director.
- (ii) Prof. Lee Chang Leng Brian, having been re-appointed as Director of the Company at the AGM, shall continue to serve as Chairman of the Audit Committee. Prof. Lee Chang Leng Brian is considered by the Board of Directors as an Independent Director.
- (iii) Mr. Tay Joo Soon, having been re-appointed as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr. Tay Joo Soon is considered by the Board of Directors as an Independent Director.

BY ORDER OF THE BOARD

Tan Shou Chieh  
Secretary

Singapore, 27 October 2016