TRANSIT-MIXED CONCRETE LTD
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

RESULTS OF 39TH ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

Transit-Mixed Concrete Ltd (the "**Company**") would like to announce the following:

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 39th annual general meeting ("**AGM**") of the Company held at 10.00 a.m. on 26 June 2019, all resolutions relating to the matters as set out in the notice of AGM dated 6 June 2019 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.

(2) The results of the poll on each of the resolutions are as attached.

(3) Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

(4) Mr Low Wing Hong, who was re-elected as a director of the Company at the AGM will remain a member of the remuneration committee. Mr Low is a non-independent non-executive director.

(5) Mr Khoo Ho Tong, who was re-elected as a director of the Company at the AGM will remain a member of the audit committee, nominating committee and remuneration committee. Mr Khoo is an independent non-executive director.

Chen Lee Lee
Company secretary

26 June 2019