



**LIAN BENG GROUP LTD**  
Registration No. 199802527Z

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2022**

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The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 28 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 10 September 2022 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 (%)
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2022	370,633,942	370,633,942	100.000%	0	0.000%
<b>Resolution 2</b> Payment of proposed final dividend of 2 Singapore cents per ordinary share for the financial year ended 31 May 2022	370,633,942	370,633,942	100.000%	0	0.000%
<b>Resolution 3</b> Re-election of Mr Ong Pang Aik as a Director of the Company	370,633,942	370,633,942	100.000%	0	0.000%
<b>Resolution 4</b> Re-election of Ms Ong Lay Huan as a Director of the Company	370,633,942	370,631,742	99.999%	2,200	0.001%

Ordinary 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 (%)
<b>Resolution 5</b> Re-election of Dr Tan Khee Giap as a Director of the Company	370,633,942	370,631,742	99.999%	2,200	0.001%
<b>Resolution 6</b> Approval of payment of Directors' fees of up to S\$220,000 for the financial year ending 31 May 2023 to be paid quarterly in arrears	370,633,942	370,633,942	100.000%	0	0.000%
<b>Resolution 7</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	370,633,942	370,631,742	99.999%	2,200	0.001%
<b>Resolution 8</b> Authority to allot and issue shares	370,633,942	370,631,742	99.999%	2,200	0.001%
<b>Resolution 9</b> Renewal of Share Buy Back Mandate	370,633,942	370,633,942	100.000%	0	0.000%

Mr Ong Pang Aik, Ms Ong Lay Huan and Dr Tan Khee Giap were re-elected as Directors of the Company at the AGM.

Mr Ong Pang Aik continues to serve as Chairman and Managing Director of the Company. Ms Ong Lay Huan continues to serve as the Executive Director of the Company. Dr Tan Khee Giap continues to serve as Independent Director of the Company and member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. Dr Tan Khee Giap is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

- (b) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the above-mentioned ordinary resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as scrutineer of the AGM.

**BY ORDER OF THE BOARD**

Ong Pang Aik BBM (L)  
Chairman and Managing Director  
28 September 2022