



**METRO HOLDINGS LIMITED**  
(Company Registration No. 197301792W)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Metro Holdings Limited (the “**Company**”) wishes to announce the following matters:

### (1) **Resolutions passed at the Fiftieth Annual General Meeting (“AGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 28 June 2023 and put to the meeting as ordinary business and special business were passed on poll vote by the shareholders of the Company at the AGM held on 20 July 2023.

The breakdown of all valid votes cast at the AGM are as follows:

<b>Ordinary Resolutions</b>	<b>Total Number of shares represented by votes for and against the Resolution</b>	<b>For</b>		<b>Against</b>	
		<b>Number of Shares</b>	<b>Percentage (%)</b>	<b>Number of Shares</b>	<b>Percentage (%)</b>
<b>Resolution 1</b> To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	454,267,888	454,231,488	99.99	36,400	0.01
<b>Resolution 2</b> To declare First and Final Dividend	457,259,346	456,977,446	99.94	281,900	0.06
<b>Resolution 3</b> To declare Special Dividend	457,130,746	456,850,746	99.94	280,000	0.06
<b>Resolution 4</b> To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company’s Constitution	458,935,458	457,257,758	99.63	1,677,700	0.37

<b>Ordinary Resolutions</b>	<b>Total Number of shares represented by votes for and against the Resolution</b>	<b>For</b>		<b>Against</b>	
		<b>Number of Shares</b>	<b>Percentage (%)</b>	<b>Number of Shares</b>	<b>Percentage (%)</b>
<b>Resolution 5</b> To re-elect Mr Ng Ee Peng, a Director retiring under Article 94 of the Company's Constitution	457,230,949	457,105,149	99.97	125,800	0.03
<b>Resolution 6</b> To re-elect Mr Soong Hee Sang, a Director retiring under Article 100 of the Company's Constitution	457,369,809	457,097,009	99.94	272,800	0.06
<b>Resolution 7</b> To re-elect Mr Ong Sek Hian (Wang ShiXian), a Director retiring under Article 100 of the Company's Constitution	457,281,649	457,239,249	99.99	42,400	0.01
<b>Resolution 8</b> To approve Directors' Fees	457,299,749	456,586,673	99.84	713,076	0.16
<b>Resolution 9</b> To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	457,260,549	457,148,973	99.98	111,576	0.02
<b>Resolution 10</b> To approve the Share Issue Mandate	457,786,449	443,753,189	96.93	14,033,260	3.07
<b>Resolution 11</b> To approve the Renewal of the Share Purchase Mandate	116,542,530	116,390,354	99.87	152,176	0.13

- (a) Mr Gerald Ong Chong Keng, Mr Ong Sek Hian (Wang ShiXian) and their respective Concert Parties were required to abstain from voting on Resolution 11. (Please refer to the attached Appendix A)
- (b) RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the scrutineer for the AGM.

(2) **Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited**

- (a) Mr Gerald Ong Chong Keng, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit and Investment Committees. Mr Gerald Ong Chong Keng is considered by the Board of Directors as a Non-Executive and Non-Independent Director.
- (b) Mr Ng Ee Peng, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit and Remuneration Committees. Mr Ng Ee Peng is considered by the Board of Directors as a Non-Executive and Independent Director.
- (c) Mr Soong Hee Sang, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Investment Committee. Mr Soong Hee Sang is considered by the Board of Directors as a Non-Executive and Independent Director.
- (d) Mr Ong Sek Hian (Wang ShiXian) having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Non-Independent Director. Mr Ong Sek Hian (Wang ShiXian) is considered by the Board of Directors as a Non-Executive and Non-Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
20 July 2023

## Appendix A

### Details of parties who are required to abstain from voting on Resolution 11

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 11 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	ONG SEK HIAN (WANG SHIXIAN)	63,360
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through DBS Nominees (Private) Limited)	55,758,905
	YOONG SEK HAR	2,594,126
	ONG SIOE HONG	21,211,182
	ONG JEN YAW	70,540
	ONG JEN YAW (Deemed interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG HIANG GIN	2,494,944
	ONG HUAN GIE	297,392
	ONG LING LING	75,360
	ONG JENN (WANG ZHEN)	63,360
	ONG CHING PING	63,360
	ONG XIANG MING ALEXANDER	63,360
	DANA-LI WONG HAN LOONG	327,360
	SEAN WONG KALANI SIEN LOONG	327,360
	TAN ZHONG-HAO	57,600
	LAU GUAN WEN	57,600
	TAN KAI ER	57,600
	LAU YI-XUAN	57,600
	ONG LI QI VALERIE	57,600
CHAN MEI LIN	1,112,800	