THE HOUR GLASS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

RESULTS OF THE 46TH ANNUAL GENERAL MEETING HELD ON 28 JULY 2025

The Hour Glass Limited is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting ("**AGM**") dated 3 July 2025 were put to, and duly passed, by poll vote at the AGM held on 28 July 2025.

(i) A breakdown of all valid votes cast at the AGM is 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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
1. Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements	522,319,209	522,314,109	100.00	5,100	0.00
2. Declaration of Final Dividend	522,319,148	522,227,648	99.98	91,500	0.02
3. (a) Re-election of Mr Chow Wai San	519,391,081	519,180,526	99.96	210,555	0.04
3. (b)(i) Re-election of Mr Michael Tay Wee Jin	471,349,111	471,123,218	99.95	225,893	0.05
3. (b)(ii) Re-election of Mr Kuah Boon Wee	521,250,109	516,012,232	99.00	5,237,877	1.00
4. Approval of Directors' Fees for Non-Executive Directors	521,290,909	520,685,754	99.88	605,155	0.12

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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
5. Re-appointment of Ernst & Young LLP as Auditor	522,155,884	521,796,491	99.93	359,393	0.07
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	522,168,609	501,709,736	96.08	20,458,873	3.92
7. Renewal of Share Purchase Mandate	522,121,661	522,120,161	100.00	1,500	0.00

Note: All percentages are rounded to the nearest 2 decimal places.

(ii) No party was required to abstain from voting on any of the resolutions put to the AGM.

(iii) CitadelCorp Services Pte. Ltd. was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED
Date: 28 July 2025