

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 23 April 2026.
2. The results of the poll on each resolution, as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as Scrutineer for the poll at the AGM, and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Ordinary Resolutions relating to:	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 (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	281,753,006	281,407,906	99.88	345,100	0.12
2	Declaration of first and final dividend (tax exempt one-tier) of 1.125 Singapore cents per ordinary share for the financial year ended 31 December 2025	281,755,421	281,410,321	99.88	345,100	0.12
3	Re-election of Mr Lim Bok Ngam as a Director pursuant to Regulation 97 of the Constitution	281,655,421	281,193,523	99.84	461,898	0.16
4	Re-election of Mr Chua Sher Kiong as a Director pursuant to Regulation 97 of the Constitution	281,655,421	281,310,321	99.88	345,100	0.12

No.	Ordinary Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
5	Re-election of Dr Wong Siew Moh as a Director pursuant to Regulation 101 of the Constitution	281,655,421	281,310,321	99.88	345,100	0.12
6	Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2025	281,565,421	281,220,321	99.88	345,100	0.12
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	280,253,421	279,908,321	99.88	345,100	0.12
8	Authority to allot and issue shares and convertible securities	279,810,721	279,148,823	99.76	661,898	0.24
9	Renewal of the Share Buy-Back Mandate	281,755,421	281,410,321	99.88	345,100	0.12

3. Mr Lim Bok Ngam who was re-elected as a Director, remains as Independent Director, Chairman of Nominating Committee and Board Safety Committee and a member of Audit and Risk Management Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Chua Sher Kiong who was re-elected as a Director, remains as Executive Director of the Company.
5. Dr Wong Siew Moh who was re-elected as a Director, remains as Executive Director of the Company.

By Order of the Board

Cheok Hui Yee
Company Secretary
23 April 2026