

# TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198000057W)

## OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2020

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company (“**AGM**”) duly convened and held on 29 October 2020, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 14 October 2020, were duly passed.

### (A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors’ Statement and Audited Financial Statements	197,017,728	197,017,728	100	0	0
2	Declaration of Final Dividend	197,017,728	197,017,728	100	0	0
3	Approval of Directors’ Fees for year ending 30 June 2021	197,017,728	196,997,228	99.99	20,500	0.01
4(a)	Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director	166,813,594	166,793,094	99.99	20,500	0.01
4(b)	Re-election of Mr. Renny Yeo Ah Kiang as a Director	197,017,728	196,997,228	99.99	20,500	0.01
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	197,017,728	197,017,728	100	0	0
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	197,017,728	196,170,200	99.57	847,528	0.43

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	197,017,728	196,997,228	99.99	20,500	0.01

**(B) Details of parties who are required to abstain from voting**

No persons were required to abstain from voting on any of the above mentioned resolutions put to the AGM.

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

Finova BPO Pte Ltd was appointed as scrutineer for the AGM.

**(D) Statement Pursuant to Rule 704(8) of the Listing Manual**

Mr. Lim Chye Huat @ Bobby Lim Chye Huat having been re-elected as a Director of the Company at the AGM, remains as Chairman of the Board of Directors and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board of Directors considers Mr. Bobby Lim as a non-independent non-executive director of the Company.

Mr. Renny Yeo Ah Kiang having been re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee. The Board of Directors considers Mr. Renny Yeo as an independent non-executive director of the Company.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh  
Secretary

Singapore, 29 October 2020