

HOSEN GROUP LTD.

(Incorporated in Singapore)

(Company Registration No.: 200403029E)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce that in the annual general meeting (“**AGM**”) of the Company for the financial year ended 31 December 2021 held today, 29 April 2022 through electronic means via live audio-visual webcast, all resolutions relating to the matters as set out in the notice of AGM dated 7 April 2022 were duly passed based on the proxy votes cast which had been verified by the scrutineer.

The information as required under Catalist Rule 704(15) is set out below:

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

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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and audited financial statements for the year ended 31 December 2021 (“ FY2021 ”) together with the Independent Auditor’s Report thereon.	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 2</u> To declare a first and final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for FY2021.	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 3</u> To re-elect Mr Wee Piew as a Director.	170,404,202	170,382,202	99.99	22,000	0.01

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 (%)
<u>Resolution 4</u> To re-elect Mr Lim Hock Chye Daniel as a Director.	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 5</u> To approve the payment of Directors' fees of S\$120,000 for FY2021	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 6</u> To re-appoint BDO LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.	170,404,202	170,382,202	99.99	22,000	0.01
As Special Business					
<u>Resolution 7</u> Authority to issue shares under Share Issue Mandate.	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 8</u> Authority to issue shares under the Hosen Employee Share Option Scheme 2014.	170,404,202	170,382,202	99.99	22,000	0.01
<u>Resolution 9</u> Adoption of a Share Buy-Back Mandate	16,134,952	16,112,952	99.86	22,000	0.14

Mr Wee Piew having been re-elected as Director of the Company, remains as Independent Non-Executive Chairman of the Board, Chairman of Audit Committee, Chairman of Remuneration Committee and member of Nominating Committee and is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the SGX-ST.

Mr Lim Hock Chye Daniel, having been re-elected as Director of the Company, remains as an Executive Director of the Company.

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

The following Directors and their associates, if any, who are also shareholders of the Company, had abstained from voting on Resolution 9:

	Name	Number of shares held
a.	Mr Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750
c.	Ms Lim Kim Eng	17,812,500
d.	Mr Lim Hock Chye Daniel	6,613,000
	Total	154,269,250

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

Finova BPO Pte. Ltd. was appointed as independent scrutineer at the AGM.

**BY ORDER OF THE BOARD
HOSEN GROUP LTD.**

Lim Hai Cheok
Chief Executive Officer
29 April 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.