

**LOW KENG HUAT (SINGAPORE) LIMITED**  
(the “Company”)  
(Incorporated in the Republic of Singapore)  
Registration No. 196900209G

---

**ANNOUNCEMENT**

---

**RESULTS OF THE ANNUAL GENERAL MEETING**

---

Low Keng Huat (Singapore) Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 May 2021, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 January 2021 together with the statements of the Directors and report of the Auditors thereon.	588,479,597	588,479,597	100.00	0	0.00
<b>Resolution 2</b> To declare a first and final tax exempt (one tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 January 2021.	588,479,597	588,479,597	100.00	0	0.00

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 3</b> To re-elect Dato' Marco Low Peng Kiat, a Director retiring under Regulation 88 of the Constitution of the Company.	588,479,597	588,345,597	99.98	134,000	0.02
<b>Resolution 4</b> To re-elect Mr Jimmy Yim Wing Kuen, a Director retiring under Regulation 88 of the Constitution of the Company.	588,479,597	586,466,597	99.66	2,013,000	0.34
<b>Resolution 5</b> To re-elect Mr Michael Leong Choon Fai, a Director retiring under Regulation 88 of the Constitution of the Company.	588,479,597	588,479,597	100.00	0	0.00
<b>Resolution 6</b> To re-elect Mr Alvin Teo Poh Kheng, a Director retiring under Regulation 87 of the Constitution of the Company.	588,479,597	588,479,597	100.00	0	0.00
<b>Resolution 7</b> To approve the Directors' fee of \$215,000 for the financial year ended 31 January 2021.	588,479,597	588,479,597	100.00	0	0.00

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 8</b> To re-appoint Foo Kon Tan LLP, as Auditors of the Company and to authorise the Directors to fix their remuneration.	588,479,597	588,479,597	100.00	0	0.00
<b>SPECIAL BUSINESS</b>					
<b>Resolution 9</b> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	588,479,597	586,600,597	99.68	1,879,000	0.32
<b>Resolution 10(A)</b> Approval for the continue appointment of Mr Jimmy Yim Wing Kuen, as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022.	588,479,597	586,600,597	99.68	1,879,000	0.32
<b>Resolution 10(B)</b> Approval for the continue appointment of Mr Jimmy Yim Wing Kuen, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022.	23,387,500	21,508,500	91.97	1,879,000	8.03

**Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").**

Mr Jimmy Yim Wing Kuen, who was re-elected as a Director retiring pursuant to Regulation 88 of the Company's Constitution, remains as Lead Independent Director, Chairman of the Audit Committee and member of Nominating and Remuneration Committees. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**Abstention from voting**

The Directors and Managing Director of the Company, and their respective associates (as defined in the Listing Manual of the SGX-ST), who collectively hold 565,092,097 ordinary shares have abstained from voting on Resolution 10(B).

**Scrutineer**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed Scrutineer for the AGM.

**By Order of the Board**

Chin Yeok Yuen  
Company Secretary  
Date: 31 May 2021