



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)

RESULTS OF THE 56th ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

Unless otherwise defined, all terms used herein shall bear the same meaning as in Tuan Sing Holdings Limited's Notice of Annual General Meeting dated 6 April 2026.

Tuan Sing Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**) that at the 56th Annual General Meeting (**AGM**) of the Company held today, all the ordinary resolutions relating to the matters set out in the Notice of AGM dated 6 April 2026 were put to the AGM and have been duly passed by the Shareholders of the Company at the AGM.

(A) BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM. VOTING ON ALL THE RESOLUTIONS WAS CONDUCTED BY WAY OF POLL AND THE RESULTS OF THE POLL ON EACH OF THE RESOLUTIONS ARE 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 Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report	703,876,192	703,860,073	100.00	16,119	0.00
Ordinary Resolution 2 Payment of a first and final dividend	704,184,339	704,071,402	99.98	112,937	0.02
Ordinary Resolution 3 Approval of Directors' Fees	704,240,808	703,775,825	99.93	464,983	0.07
Ordinary Resolution 4(i) Re-election of Ms Michelle Liem Mei Fung as a Director	704,383,846	704,125,227	99.96	258,619	0.04

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 Resolution 4(ii) Re-election of Mr Ooi Joon Hin as a Director	703,823,306	703,803,787	100.00	19,519	0.00
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	703,966,344	703,940,225	100.00	26,119	0.00
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to allot and issue shares (General Share Issue Mandate)	703,866,344	703,533,233	99.95	333,111	0.05
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	703,799,875	703,470,164	99.95	329,711	0.05
Ordinary Resolution 8 The Proposed Renewal of the Share Purchase Mandate	703,215,273	702,974,098	99.97	241,175	0.03
Ordinary Resolution 9 The Proposed Renewal of the Interested Person Transactions Mandate	23,000,395	22,727,348	98.81	273,047	1.19

*All percentages rounded to 2 decimal places.

(B) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S), INCLUDING THE NUMBER OF SHARES HELD AND THE INDIVIDUAL RESOLUTION(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING

- (i) Nuri Holdings (S) Pte Ltd, which holds 680,282,432 ordinary shares in the Company had abstained from voting on Ordinary Resolution 9.
- (ii) Mr William Nursalim alias William Liem, who is deemed interested in 680,282,432 ordinary shares in the Company had abstained from voting on Ordinary Resolution 9.
- (iii) Ms Michelle Liem Mei Fung, who is deemed interested in 680,282,432 ordinary shares in the Company had abstained from voting on Ordinary Resolution 9.
- (iv) Dr Tan Enk Ee, who holds 417,803 ordinary shares and is deemed interested in 680,282,432 ordinary shares in the Company had abstained from voting on Ordinary Resolution 9.

(C) SCRUTINEER

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the polling conducted at the AGM.

(D) STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For the purpose of Rule 704(8) of the SGX-ST Listing Manual, Mr Ooi Joon Hin, who was re-elected as a Director will remain as an Independent and Non-Executive Director and the Chairman of the Audit and Risk Committee. The Board of the Company considers Mr Ooi Joon Hin to be independent.

(E) AGM PRESENTATION AND MINUTES

A copy of the AGM presentation will also be published subsequent to this announcement. A copy of the AGM minutes will be published via SGXNet in due course and no later than one month from the date of the AGM.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director/Chief Executive Officer

28 April 2026