

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 9 January 2026, the resolution relating to matter as set out in the Notice of EGM dated 22 December 2025 was duly passed by the shareholders of the Company by way of poll.

Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM is set out below for information:

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>Ordinary Resolution</u> The Proposed Removal of Ms. Yong Li Yuen, Joanna as a Director of the Company	152,472,510	103,011,808	67.56	49,460,702	32.44

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

No person was required to abstain from voting on the abovementioned resolution put to the EGM.

(b) **Name of firm appointed as scrutineer**

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the EGM.

(c) **Removal of Director**

Consequent to the removal of Ms. Yong Li Yuen, Joanna as a Director of the Company with effect from the date of the EGM, she shall cease to be the Chairman cum Executive Director of the Company.

By Order of the Board

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Tay Teck Seng Joshua
Independent Non-Executive Director
9 January 2026