

RESULTS OF THE 56TH ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (the “**Company**”) is pleased to announce that at the 56th Annual General Meeting (“**AGM**”) of the Company held on Friday, 30 May 2025, on a poll vote, all resolutions set out in the Notice of AGM dated 9 May 2025 have been duly approved and passed by the Company’s shareholders.

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

AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Directors' Statement, Auditor's Report and Audited Financial Statements for the financial year ended 31 January 2025.	574,269,621	574,246,621	100.00	23,000	0.00
Resolution 2 To declare a first and final one-tier tax-exempt dividend of 1.5 cents per ordinary share for the financial year ended 31 January 2025.	574,279,621	574,150,721	99.98	128,900	0.02
Resolution 3 To re-elect Mr. Low Keng Boon, a Director retiring under regulation 88 of the Constitution of the Company.	574,249,421	574,027,097	99.96	222,324	0.04
Resolution 4 To re-elect Mr. Low Poh Kuan, a Director retiring under regulation 88 of the Constitution of the Company.	574,259,421	573,392,497	99.85	866,924	0.15
Resolution 5 To re-elect Mr. Chris Chia Woon Liat, a Director retiring under regulation 88 of the Constitution of the Company.	573,749,421	571,899,821	99.68	1,849,600	0.32



AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Resolution 6 To approve the payment of Directors' fees of S\$224,016 for the financial year ended 31 January 2025 (2024:S\$215,000).	574,132,421	573,609,421	99.91	523,000	0.09
Resolution 7 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	574,138,421	574,115,421	100.00	23,000	0.00
SPECIAL BUSINESS					
Resolution 8 To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Manual.	574,269,621	571,108,997	99.45	3,160,624	0.55

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Samas Management Consultants Pte. Ltd. was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Alvin Tan Teck Loon
Company Secretary

30 May 2025