

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2017

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company (“**AGM**”) duly convened and held on 30 October 2017, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 13 October 2017, were duly passed.

(A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors’ Statement and Audited Financial Statements	185,768,523	185,768,523	100.00%	0	0.00%
2	Declaration of Final Dividend	218,839,490	218,839,490	100.00%	0	0.00%
3	Approval of Directors’ Fees for year ending 30 June 2018	213,912,293	213,900,693	99.99%	11,600	0.01%
4(a)	Re-election of Mr. Soon Boon Siong as a Director	224,894,287	202,470,149	90.03%	22,424,138	9.97%
4(b)	Re-election of Mr. Lee Fang Wen as a Director	227,019,783	204,959,960	90.28%	22,059,823	9.72%
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	204,909,797	199,770,097	97.49%	5,139,700	2.51%
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	204,911,397	204,315,697	99.71%	595,700	0.29%

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	204,975,846	177,738,123	86.71%	27,237,723	13.29%

- (i) No persons were required to abstain from voting on any of the above mentioned resolutions put to the AGM.
- (ii) ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

(B) Statement Pursuant to Rule 704(8) of the Listing Manual

- (i) Mr. Soon Boon Siong, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr. Soon Boon Siong is considered by the Board of Directors as an independent Director.
- (ii) Mr. Lee Fang Wen, having been re-appointed as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr. Lee Fang Wen is considered by the Board of Directors as an Independent Director.

BY ORDER OF THE BOARD

Tan Shou Chieh
Secretary

Singapore, 30 October 2017