

**TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED**

(Company Registration No.: 306871)

(Incorporated in the Cayman Islands)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Trans-China Automotive Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2025 were put to, and duly passed, by poll vote at the AGM of the Company held on 23 April 2025.
2. The results of the poll on each resolution put to vote by poll at the AGM and the information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	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						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2024, the Directors' Statement and the Independent Auditors' Report thereon	396,041,181	396,041,181	100.00	0	0.00
2	Re-election of Mr Francis Tjia as a Director	86,031,329	86,031,329	100.00	0	0.00
3	Re-election of Mr Steven Petersohn as a Director	396,041,181	396,041,181	100.00	0	0.00
4	Approval of the payment of Directors' fees amounting up to S\$219,750 for the financial year ended 31 December 2024, payable in arrears	396,041,181	396,041,181	100.00	0	0.00
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	396,041,181	396,041,181	100.00	0	0.00
Special Business						
6	Authority to Allot and Issue Shares	396,041,181	396,041,181	100.00	0	0.00
7	Renewal of the Share Purchase Mandate	396,041,181	396,041,181	100.00	0	0.00
8	Authority to grant options and issue shares under TCA Employee Share Option Scheme	26,302,410	26,302,410	100.00	0	0.00

3. **Details of parties who are required to abstain from voting on any resolution(s)**

Mr Francis Tjia, who is deemed interest of 310,009,852 ordinary shares held by Octo Holdings Limited, had abstained from voting on Resolution 2.

All shareholders of the Company who are eligible to participate in TCA Employee Share Option Scheme abstained from voting on Ordinary Resolution 8, with aggregate shareholdings amounting to 358,838,040 ordinary shares.

4. **Name of firm appointed as scrutineer**

Corporate BackOffice Pte. Ltd. was appointed as Scrutineer for the AGM.

5. **Re-election of Directors of the Company**

Mr Francis Tjia, who was re-elected as a Director of the Company, remains as Executive Chairman and Chief Executive Officer and a member of the Nominating Committee.

Mr Steven Petersohn, who was re-elected as a Director of the Company, remains as a Non-Executive and Independent Director, Chairman of Remuneration Committee and a member of both the Audit and Risk Committee and Nominating Committee. He is considered independent pursuant to Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Francis Tjia  
Executive Chairman and Chief Executive Officer  
23 April 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made, or reports contained in this document.*

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