



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that the results of all resolutions relating to matters set out in the Notice of AGM dated 10 April 2024 tabled at the Annual General Meeting ("AGM") of the Company held on Thursday, 25 April 2024 and the information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out below:-

(a) The results of the poll on the resolutions put to the vote at the AGM 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 (%)
As Ordinary Business					
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Independent Auditor's Report thereon.	201,885,885	201,884,585	99.999	1,300	0.001
Resolution 2: To declare a first and final tax exempt (one-tier) dividend of 2.28 cents per share for the financial year ended 31 December 2023.	203,459,585	203,458,285	99.999	1,300	0.001
Resolution 3: To approve the payment of Directors' fees of S\$365,000 for the financial year ended 31 December 2023.	196,141,962	196,115,962	99.987	26,000	0.013
Resolution 4: To re-elect Dato' Gooi Soon Chai, retiring pursuant to Regulation 92 of the Company's Constitution.	196,142,562	185,847,836	94.751	10,294,726	5.249

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 (%)
Resolution 5: To re-elect Mr Mohamad Anwar Au, retiring pursuant to Regulation 92 of the Company's Constitution.	203,450,985	202,927,876	99.743	523,109	0.257
Resolution 6: To re-elect Dato' Noorashidah Binti Ahmad, retiring pursuant to Regulation 91 of the Company's Constitution.	203,029,285	188,149,082	92.671	14,880,203	7.329
Resolution 7: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	203,456,285	203,454,985	99.999	1,300	0.001
Resolution 8: To authorise Directors to allot shares pursuant to Section 161 of the Companies Act 1967.	203,458,985	161,815,772	79.532	41,643,213	20.468

(b) Details of parties who are required to abstain from voting on any resolution(s):-

- (i) Dato' Gooi Soon Chai, a Non-Independent and Non-Executive Director of the Company, holding 7,417,023 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3 in respect of the payment of Directors' fees for the financial year ended 31 December 2023 and Resolution 4 pertaining to his own re-election.
- (ii) Mr Mohamad Anwar Au, the President and Executive Director of the Company, holding 4,010,000 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 5 pertaining to his own re-election.
- (iii) Dato' Noorashidah Binti Ahmad, the Independent Non-Executive Director of the Company, holding 421,700 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 6 pertaining to her own re-election.

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Dato' Noorashidah Binti Ahmad, following her re-election as a Director of the Company, remains as the Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

On behalf of the Board,

Dennis Au
Executive Director
25 April 2024

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, analytical life sciences, and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 19 operating sites and over 3,600 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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