

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2025 have been duly approved and passed by the Shareholders of the Company at the AGM held on 30 July 2025.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors’ Statement and the Auditors’ Report of the Company	1,113,129,480	1,113,129,480	100	0	0
2.	Declaration a final tax exempt (one-tier) dividend of 0.3 Singapore cents per ordinary share for the financial year ended 31 March 2025.	1,112,979,480	1,112,979,480	100	0	0
3.	Re-election of Mr Ragavendran Srinivasan as a Director of the Company	1,112,979,480	1,112,979,480	100	0	0
4.	Re-election of Ms Reanne Toh Ting Xuan as a Director of the Company	1,112,979,480	1,112,979,480	100	0	0
5.	Re-election of Mr William Tan Kwang Hwee as a Director of the Company	1,112,979,480	1,112,979,480	100	0	0
6.	Re-election of Mr Buhdy Bok Sin Swee as a Director of the Company	1,112,979,480	1,112,979,480	100	0	0
7.	Re-election of Mr Teo Ho Beng as a Director of the Company	1,112,979,480	1,110,006,580	99.73	2,972,900	0.27
8.	Approval of Directors’ fees of S\$230,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears	1,112,979,480	1,112,979,480	100	0	0
9.	Re-appointment of Messrs Foo Kon Tan LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration	1,112,979,480	1,112,979,480	100	0	0

Special Business						
10.	Authority to allot and issue new shares	1,112,979,480	1,092,517,580	98.16	20,461,900	1.84
11.	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	1,114,401,480	1,103,328,580	99.01	11,072,900	0.99

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Ragavendran Srinivasan shall remain as an Executive Director of the Company.

Ms Reanne Toh Ting Xuan shall remain as an Executive Director of the Company.

Mr William Tan Kwang Hwee shall remain as the Lead Independent Director, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee.

Mr Buhdy Bok Sin Swee shall remain as an Independent Director, Chairman of the Remuneration Committee and a Member of the Nominating Committee and Audit Committee.

Mr Teo Ho Beng shall remain as a Non-Executive Director, and a Member of the Audit Committee, Nominating Committee and Remuneration Committee.

The Board of Directors considers Mr William Tan Kwang Hwee and Mr Buhdy Bok Sin Swee as independent for purpose of Rule 704(7) of the Catalist Rules.

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

No person was required to abstain from voting on any of the resolutions of the AGM.

Scrutineers

Impetus Corporate Solutions Pte Ltd was appointed as the independent scrutineers for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
30 July 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the 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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