CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

Outcome of the 55th Annual General Meeting held on 28 October 2025

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 6 October 2025 were put to, and duly passed, by poll vote by the Company's shareholders at the AGM held on 28 October 2025.

(a) Breakdown of all valid votes cast at the AGM

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

Resolution number and details	Total Number of Valid Votes Cast	For		Against	
		Number of Shares	%	Number of Shares	%
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	529,317,890	529,295,890	100%	22,000	0.00%
Ordinary Resolution 2 Declaration of Final Dividend	528,992,890	528,951,890	99.99%	41,000	0.01%
Ordinary Resolution 3 Re-election of Mr Lo Pang Foo Steven as Director	529,332,890	520,109,590	98.26%	9,223,300	1.74%
Ordinary Resolution 4 Re-election of Mr Peh Siong Woon Terence as Director	529,397,890	529,270,890	99.98%	127,000	0.02%
Ordinary Resolution 5 Approval of Directors' Fees	529,375,890	529,345,890	99.99%	30,000	0.01%
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	529,420,890	529,274,890	99.97%	146,000	0.03%
SPECIAL BUSINESS					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	529,397,890	526,061,890	99.37%	3,336,000	0.63%
Ordinary Resolution 8 Approval of the Proposed Renewal of the Share Buy Back Mandate	529,424,890	529,368,890	99.99%	56,000	0.01%

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

Mr Lim Kwee Siah abstained from voting his holdings of shares on Ordinary Resolution 5 in respect of the payment of Directors' fees by the Company to Non-Executive Directors.

(c) Name of firm appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Lo Pang Foo Steven, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Board, the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee . Mr Lo is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will comprise the following, all of whom are independent Directors with the exception of Mr Lim Kwee Siah:

(1) Ms Heng Su-Ling Mae – Chairman
(2) Mr Lo Pang Foo Steven – Member
(3) Mr Lim Kwee Siah – Member

By Order of the Board

Anne Liew Mei Hong
Company Secretary
28 October 2025