

TRANSIT-MIXED CONCRETE LTD
(UEN: 197902587H)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2021

The board of directors of Transit-Mixed Concrete Ltd ("**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited, on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 7 July 2021 was duly approved and passed by the shareholders of the Company at the EGM held on 23 July 2021.

The results of the poll of the resolution put to vote at the EGM are set out below for information:

- (a) Breakdown of all valid votes cast at the EGM:

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 (%)
<u>Ordinary Resolution (EGM)</u> To approve the proposed issue and allotment of the Placement Shares pursuant to the Proposed Placement	8,585,046	8,585,046	100.0	-	-

- (b) Details of parties who abstained from voting on the abovementioned resolution, including the number of shares held:

There were no parties who were required to abstain from voting on the above-mentioned resolution.

- (c) Name of firm and/or person appointed as scrutineer:

Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Tan Kok Hiang
Non-Executive Director
23 July 2021