



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

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## **RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Nam Cheong Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2025 were duly passed at the AGM held today.

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

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 (%)
<b>Ordinary Resolution 1</b>  Directors' Statement and Financial Statements for the financial year ended 31 December 2024	154,522,520	154,359,855	99.89	162,665	0.11
<b>Ordinary Resolution 2</b>  Re-election of Tan Sri Datuk Tiong Su Kouk as a Director	155,529,920	153,882,104	98.94	1,647,816	1.06

<b>Ordinary Resolution 3</b>  Approval of Directors' fees amounting to S\$301,326 for the financial year ended 31 December 2024	155,309,020	155,135,755	99.89	173,265	0.11
<b>Ordinary Resolution 4</b>  Re-appointment of Messrs Foo Kon Tan LLP as Auditors	155,389,409	155,224,744	99.89	164,665	0.11
<b>Ordinary Resolution 5</b>  Authority to allot and issue shares	155,531,120	148,440,145	95.44	7,090,975	4.56

**(A) Name and firm and/or person appointed as scrutineer**

Corporate BackOffice Pte. Ltd. had been appointed as the Company's scrutineers for the AGM.

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**BY ORDER OF THE BOARD  
NAM CHEONG LIMITED**

Tan Sri Datuk Tiong Su Kouk  
Executive Chairman  
22 April 2025