

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2023 were duly approved and passed by the Shareholders at the AGM convened today by electronic means.

### 1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 12 April 2023 put to 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>Resolution 1:</b> To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2022, the Directors’ Statement together with the Auditors’ Report thereon.	984,056,763	984,056,763	100%	0	0.00%
<b>Resolution 2:</b> To declare a first and final tax-exempt (1 tier) dividend of S\$0.001 per ordinary share for the financial year ended 31 December 2022.	984,056,763	984,056,763	100%	0	0.00%
<b>Resolution 3:</b> To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2023, payable quarterly in arrears. (2022: S\$176,000)	540,366,892	540,366,892	100%	0	0.00%
<b>Resolution 4:</b> To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107).	981,840,097	981,840,097	100%	0	0.00%

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		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>Resolution 5:</b> To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107).	983,133,430	983,133,430	100%	0	0.00%
<b>Resolution 6:</b> To re-elect Mr Adrian Toh Jia Sheng as a Director (Retiring under Article 112).	979,294,763	979,294,763	100%	0	0.00%
<b>Resolution 7:</b> To appoint Messrs Mazars LLP as auditors of the Company in place of retiring auditors Messrs KPMG LLP and to authorise the Directors to fix their remuneration.	984,056,763	984,056,763	100%	0	0.00%
<b>Resolution 8:</b> To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	984,056,763	984,056,763	100%	0	0.00%
<b>Resolution 9:</b> To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	547,187,999	547,187,999	100%	0	0.00%
<b>Resolution 10:</b> To approve the Proposed Renewal of the Shares Purchase Mandate.	547,187,999	547,187,999	100%	0	0.00%
<b>Resolution 11:</b> To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	258,954,892	258,954,892	100%	0	0.00%

## 2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

ORDINARY RESOLUTIONS		PERSON(S) ABSTAIN TO VOTE
NO.	DETAILS	
3.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2023, payable quarterly in arrears. (2022: S\$176,000)	Mr Raymond Ng Ah Hua - holds 436,868,764 ordinary shares (direct and deemed interests); Mr Tan Kok Hiang - holds 2,216,666 ordinary shares; Mr Samuel Poon Hon Thang - holds 923,333 ordinary shares; Dr Lai Huen Poh - holds 3,681,108 ordinary shares.
4.	To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107).	Mr Tan Kok Hiang - holds 2,216,666 ordinary shares.
5.	To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107).	Mr Samuel Poon Hon Thang who holds 923,333 ordinary shares.
6.	To re-elect Mr Adrian Toh Jia Sheng as a Director (Retiring under Article 112).	Mr Adrian Toh Jia Sheng - holds 4,762,000 ordinary shares.
9.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua and his associates, who are "interested persons" or associates of "interested persons" holding an aggregate of 436,868,764 (28.42%) ordinary shares.
10.	To approve the proposed renewal of the Shares Purchase Mandate.	Mr Raymond Ng Ah Hua and his concert parties who are Shareholders of the Company holding an aggregate of 436,868,764 (28.42%) ordinary shares.
11.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	<ul style="list-style-type: none"> <li>All Directors who are eligible to participate in the 2022 Scheme;</li> <li>Group Employees (means a full-time confirmed employee of the Group) and are also shareholders who are eligible to participate in the 2022 Scheme.</li> </ul> An aggregate of 725,101,871 (47.18%) ordinary shares were held by the shareholders.

## 3) SCRUTINEER

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

## 4) AUDIT COMMITTEE

Mr Tan Kok Hiang ("**Mr Tan**"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee ("AC"). The Board considers Mr Tan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Samuel Poon Hon Thang ("**Mr Poon**"), who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("AC"). The Board considers Mr Poon to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Raymond Ng  
Executive Chairman  
27 April 2023