TAI SIN ELECTRIC LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2025

The Board of Directors ("Board") of Tai Sin Electric Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 31 October 2025, all the resolutions set out in the Notice of AGM dated 9 October 2025 were put to vote and duly passed by way of poll.

(I) Poll Results

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

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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 and the Auditors' Report thereon	243,114,894	243,114,894	100.00	0	0.00
Ordinary Resolution 2 Payment of proposed final dividend	242,716,757	242,716,757	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors' fees of up to S$225,334 for the financial year ending 30 June 2026, to be paid quarterly in arrears at the end of each calendar quarter	211,901,603	211,899,781	100.00	1,822	0.00

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 (%)
Ordinary Resolution 4 Re-election of Ms. Seow Boon Teng as a Director (1)	238,716,592	232,415,121	97.36	6,301,471	2.64
Ordinary Resolution 5 Re-election of Mr. Lim Boon Hock Bernard as a Director	243,157,108	243,082,108	99.97	75,000	0.03
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	242,698,408	242,602,777	99.96	95,631	0.04
Ordinary Resolution 7 Authority to issue new shares and/or convertible instruments	242,324,633	240,700,022	99.33	1,624,611	0.67
Ordinary Resolution 8 Authority to allot and issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	242,810,433	234,070,592	96.40	8,739,841	3.60

Notes:

(1) Ms. Seow Boon Teng, who was re-elected as a Director of the Company at the AGM and who is the existing Chairman of the Nominating Committee and member of the Audit and Risk Committee and Remuneration Committee, will, with effect from 1 November 2025, be appointed Chairman of the Remuneration Committee and shall remain as Chairman of the Nominating Committee and a member of the Audit and Risk Committee. The Board considers Ms. Seow Boon Teng to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(II) Abstention from voting

(a) No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

(b) For good practice, the Director named below (who is also a shareholder of the Company) had abstained from voting on Ordinary Resolution 3:

Name of Director/Shareholder	Number of Shares Held
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	31,396,534

(III) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Hazel Chia
Company Secretary

31 October 2025