

HOSEN GROUP LTD.

(Incorporated in Singapore)

(Company Registration No.: 200403029E)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2023**

The Board of Directors (“**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2023 were duly approved and passed by the shareholders of the Company at the annual general meeting (“**AGM**”) of the Company for the financial year ended 31 December 2022 held physically at 267 Pandan Loop, Singapore 128439 on Friday, 28 April 2023 at 1.00 p.m.

The information as required under Catalist Rule 704(15) is set out below:

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

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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and audited financial statements for the year ended 31 December 2022 (“ FY2022 ”) together with the Independent Auditor’s Report thereon.	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 2</u> To declare a first and final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for FY2022.	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 3</u> To re-elect Ms Lim Kim Eng as a Director of the Company.	172,529,552	172,503,552	99.98	26,000	0.02

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>Resolution 4</u> To re-elect Mr Leong Ka Yew as a Director of the Company.	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 5</u> To approve the payment of Directors' fees of S\$120,000 for FY2022 (2021: S\$120,000).	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 6</u> To re-appoint BDO LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.	172,529,552	172,503,552	99.98	26,000	0.02
As Special Business					
<u>Resolution 7</u> Authority to issue shares under the Share Issue Mandate.	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 8</u> Authority to issue shares under the Hosen Employee Share Option Scheme 2014.	172,529,552	172,503,552	99.98	26,000	0.02
<u>Resolution 9</u> Adoption of the Share Buy-Back Mandate	18,260,302	18,234,302	99.86	26,000	0.14

Ms Lim Kim Eng, having been re-elected as Director of the Company, remains as an Executive Director of the Company.

Mr Leong Ka Yew ("Mr Leong") having been re-elected as Director of the Company, remains as Non-Executive Independent Director, member of the Audit Committee and Remuneration Committee respectively. Mr Leong is considered as independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions on which they are required to abstain from voting

The following Directors and their concert parties, if any, who are also shareholders of the Company, had abstained from voting on Resolution 9:

	Name	Number of shares held
a.	Mr Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750
c.	Ms Lim Kim Eng	17,812,500
d.	Mr Lim Hock Chye Daniel	6,613,000

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

FINOVA BPO Pte. Ltd. was appointed as the independent scrutineer at the AGM.

**BY ORDER OF THE BOARD
HOSEN GROUP LTD.**

Lim Hai Cheok
Chief Executive Officer
28 April 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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