

# NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 19 January 2024, all resolutions relating to matters set out in the Notice of AGM dated 4 January 2024 were duly passed by the shareholders of the Company by way of poll.

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

The results of the poll on each of the resolutions 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>As Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2023 together with the Auditors' Report	162,617,450	162,553,950	99.96	63,500	0.04
<u>Ordinary Resolution 2</u> Payment of proposed one-tier tax-exempt final dividend of 0.25 Singapore cent per share for the financial year ended 30 September 2023	162,715,450	162,651,950	99.96	63,500	0.04
<u>Ordinary Resolution 3</u> Re-election of Mr Tay Teck Seng, Joshua as a Director of the Company	162,617,450	162,333,750	99.83	283,700	0.17
<u>Ordinary Resolution 4</u> Re-election of Ms Yong Li Yuen, Joanna as a Director of the Company	162,617,450	162,333,750	99.83	283,700	0.17
<u>Ordinary Resolution 5</u> Re-election of Mr Jong Voon Hoo as a Director of the Company	162,617,450	162,333,750	99.83	283,700	0.17

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 6</u> Approval of the payment of Directors' fees of S\$165,000 for the financial year ending 30 September 2024, payable quarterly in arrears	162,715,050	162,411,350	99.81	303,700	0.19
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	162,715,050	162,671,550	99.97	43,500	0.03
<b>As Special Business</b>					
<u>Ordinary Resolution 8</u> Authority to issue shares under the General Mandate	162,715,050	146,081,571	89.78	16,633,479	10.22
<u>Ordinary Resolution 9</u> Renewal of Share Buyback Mandate	162,715,050	162,651,550	99.96	63,500	0.04

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of Directors**

Mr Tay Teck Seng, Joshua having been re-elected as Director, remains as Independent Director of the Company, Chairman of the Nominating Committee and Member of Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Yong Li Yuen, Joanna having been re-elected as Director, remains as Chairman cum Executive Director of the Company and will be considered non-independent.

Mr Jong Voon Hoo having been re-elected as Director, remains as Independent Director of the Company, Chairman of the Audit Committee and Member of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Eric Yong Han Keong  
Managing Director  
19 January 2024