TRANSIT-MIXED CONCRETE LTD
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

RESULTS OF 38TH ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018

Transit-Mixed Concrete Ltd (the "**Company**") would like to announce the following:

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 38th annual general meeting ("**AGM**") of the Company held at 10.00 a.m. on 27 June 2018, all resolutions relating to the matters as set out in the notice of AGM dated 6 June 2018 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.

(2) The results of the poll on each of the resolutions are as attached.

(3) Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

(4) Mr Yap Boh Lim, who was re-elected as a director of the Company at the AGM will remain a member of the audit committee and nominating committee and Dr Yap Eng Ching will continue to act as his alternate. Mr Yap is a non-independent non-executive director.

(5) Mr Tan Kok Hiang, who was re-elected as a director of the Company at the AGM will remain a member and the chairman of the audit committee and remuneration committee and a member of the nominating committee. Mr Tan is an independent director.

Chen Lee Lee
Company secretary

27 June 2018