THE HOUR GLASS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

RESULTS OF THE 47TH ANNUAL GENERAL MEETING HELD ON 21 JULY 2026

The Hour Glass Limited is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting ("**AGM**") dated 29 June 2026 were put to, and duly passed, by poll vote at the AGM held on 21 July 2026.

(i) A breakdown of all valid votes cast at the AGM is 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 BUSINESS (ORDINARY RESOLUTIONS)					
1. Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements	522,164,275	522,080,455	99.98	83,820	0.02
2. Declaration of Final Dividend	521,976,138	521,888,318	99.98	87,820	0.02
3. (a) Re-election of Dr Henry Tay Yun Chwan	484,786,254	484,517,695	99.94	268,559	0.06
3. (b) Re-election of Mr Jeffry Lee Yu Chern	521,548,456	514,399,333	98.63	7,149,123	1.37
3. (c) Re-election of Ms Christine Bullitt Pillsbury	521,451,956	518,066,633	99.35	3,385,323	0.65
4. Approval of Directors' Fees for Non-Executive Directors	519,649,835	519,215,535	99.92	434,300	0.08

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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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
5. Re-appointment of Ernst & Young LLP as Auditor	521,697,186	521,226,039	99.91	471,147	0.09
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	521,610,164	507,289,404	97.25	14,320,760	2.75
7. Renewal of Share Purchase Mandate	521,492,175	521,472,809	100.00	19,366	0.00

Note: All percentages are rounded to the nearest 2 decimal places.

(ii) No party was required to abstain from voting on any of the resolutions put to the AGM.

(iii) CitadelCorp Services Pte. Ltd. was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED
Date: 21 July 2026