PNE Industries Ltd
Company No. 199905792R
996, Bendemeer Road, #07-06, Singapore 339944
Tel: (65) 6291 0698 Fax: (65) 6295 8440
www.pne.com.sg

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of PNE Industries Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Thursday, 22 January 2026, all the resolutions set forth in the Notice of the AGM dated 7 January 2026 were duly passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As a % of total no. of votes For and Against the resolution	No. of Shares	As a % of total no. of votes For and Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2025.	36,152,183	36,125,332	99.93	26,851	0.07
2.	To declare a final dividend of S$0.02 (2024: S$0.02) per ordinary share for the year ended 30 September 2025.	27,324,083	27,297,232	99.90	26,851	0.10
3.	To approve the Directors' Fees of S$120,500/- (2024: S$150,000/-) for the year ended 30 September 2025.	36,153,756	36,153,756	100.00	0	0.00
4(a).	To re-elect Mr. Tan Kong Leong, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	18,688,181	18,688,181	100.00	0	0.00

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As a % of total no. of votes For and Against the resolution	No. of Shares	As a % of total no. of votes For and Against the resolution
4(b).	To re-elect Mr. Wong Tuck Seng, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	36,152,131	36,152,131	100.00	0	0.00
5.	To re-appoint Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	27,291,531	27,291,531	100.00	0	0.00
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act 1967.	36,152,133	36,116,382	99.90	35,751	0.10

Details of parties who are required to abstain from voting any resolution(s):-

1. Resolution 4(a) – Re-election of Mr Tan Kong Leong
   Mr Tan Kong Leong had abstained from and did not vote on this resolution.

CitadelCorp Services Pte Ltd was the appointed scrutineer for this meeting.

The Board of Directors would also like to announce that the Company did not receive any queries from shareholders as at the cutoff date on 14 January 2026 and hence, an announcement was released via SGXNet on the response to questions from shareholders.

FOR AND ON BEHALF OF THE BOARD
PNE INDUSTRIES LTD

TAN MENG SIEW
COMPANY SECRETARY

22 January 2026