

# TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198000057W)

## OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2019

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company (“**AGM**”) duly convened and held on 29 October 2019, all the resolutions put to the meeting per the Agenda in the Notice of Annual General Meeting dated 14 October 2019, were duly passed.

### (A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors’ Statement and Audited Financial Statements	236,404,791	236,404,791	100.00	0	0.00
2	Declaration of Final Dividend	245,207,641	245,173,754	99.99	33,887	0.01
3	Approval of Directors’ Fees for year ending 30 June 2020	243,570,947	234,769,546	96.39	8,801,401	3.61
4(a)	Re-election of Mr. Lim Boon Hock Bernard as a Director	241,745,485	241,745,485	100.00	0	0.00
4(b)	Re-election of Mr. Soon Boon Siong as a Director	240,495,601	222,709,760	92.60	17,785,841	7.40
4(c)	Re-election of Mr. Lee Fang Wen as a Director	244,973,989	236,159,588	96.40	8,814,401	3.60
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	241,049,321	240,514,989	99.78	534,332	0.22

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	241,651,501	227,398,291	94.10	14,253,210	5.90
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	244,195,414	232,270,613	95.12	11,924,801	4.88

(i) No persons were required to abstain from voting on any of the above mentioned resolutions put to the AGM.

(ii) ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

**(B) Statement Pursuant to Rule 704(8) of the Listing Manual**

Mr. Soon Boon Siong and Mr. Lee Fang Wen who were re-elected as Directors of the Company at the AGM, remain as the Chairman and a member of the Audit and Risk Committee respectively. The Board of Directors considers Mr. Soon and Mr. Lee as Independent Non-Executive Directors of the Company.

BY ORDER OF THE BOARD

Tan Shou Chieh  
Secretary

Singapore, 29 October 2019