

LHT HOLDINGS LIMITED
(Co. Reg. No. 198003094E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2021 via electronic means, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| No | Resolution Details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | | ABSTAIN | |
|----|---|---|------------------|--|------------------|--|------------------|--|
| | | | Number of shares | Percentage over total votes for the resolution (%) | Number of shares | Percentage over total votes against the resolution (%) | Number of shares | Percentage over total votes against the resolution (%) |
| 1. | <u>Ordinary Business</u> Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 December 2020 | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 2. | Re-election of Ms Yap Mui Kee as a Director of the Company | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 3. | Re-election of Mr Tan Kok Hiang as a Director of the Company | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 4. | Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 5. | Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders (excluding Directors, Chief Executive Officers of the Company and their associates) | 5,327,075 | 5,105,375 | 95.84 | 221,700 | 4.16 | 30,282,434 | - |

| No | Resolution Details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | | ABSTAIN | |
|-----|--|---|------------------|--|------------------|--|------------------|--|
| | | | Number of shares | Percentage over total votes for the resolution (%) | Number of shares | Percentage over total votes against the resolution (%) | Number of shares | Percentage over total votes against the resolution (%) |
| 6. | Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholders | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 7. | Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholders (excluding Directors, Chief Executive Officers of the Company and their associates) | 5,327,075 | 5,105,375 | 95.84 | 221,700 | 4.16 | 30,282,434 | - |
| 8. | Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 9. | Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders (excluding Directors, Chief Executive Officers of the Company and their associates) | 5,327,075 | 5,105,375 | 95.84 | 221,700 | 4.16 | 30,282,434 | - |
| 10. | Approval of First and Final One-Tier Exempt Dividend | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 11. | Approval of Directors' Fees | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 12. | Re-appointment of BDO LLP as Auditors and fixing their remuneration | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |
| 13. | <u>Special Business</u> Authority to Allot and Issue Shares | 35,609,509 | 35,387,809 | 99.38 | 221,700 | 0.62 | 0 | - |

(a) **Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")**

Mr Tan Kok Hiang was re-elected as a Director of the Company at the AGM and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Mr Tan will remain as the Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee and a member of Nominating Committee. The Board considers Mr Tan Kok Hiang to be independent for the purposes of Rule 704(8) of the Listing Rule of SGX-ST.

(b) **Details of parties who are required to abstain from voting on the resolutions**

Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of SGX-ST, the following parties are required to and have abstained from voting on Ordinary Resolution 5, 7 and 9:

| No. | Name of Parties | No. of Shares Held |
|--------------|------------------------|--------------------|
| 1. | Yap Mui Kee | 7,516,532 |
| 2. | Tan Kim Sing | 9,671,205 |
| 3. | Billy Neo Kian Wee | 856,000 |
| 4. | Tan Kok Hiang | 10,000 |
| 5. | Low Peng Kit | 3,750 |
| 6. | Sally Yap Mei Yen | 88,800 |
| 7. | Estate of Neo Koon Boo | 12,098,147 |
| 8. | Yap Mei Lan | 4,500 |
| 9. | Yap You Kam | 20,000 |
| 10. | Yap Lai Eng | 5,750 |
| 11. | Tan Hai Peng | 5,250 |
| Total | | 30,279,934 |

Other than Resolution 5, 7 and 9, there were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

(c) **Name of firm and/or person appointed as scrutineer**

Finova BPO Pte. Ltd. was appointed by the Company as scrutineer of the AGM.

By Order of the Board

Yap Mui Kee
Managing Director

29 April 2021