



TIONG WOON CORPORATION HOLDING LTD
(Company Registration No. 199705837C)
Incorporated in Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 5 October 2023 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2023 and the Statement of Directors and the Reports of the Auditors thereon.	99,543,634	100.00	2,600	0	99,546,234
2.	To approve a tax exempt (1-tier) final dividend of 0.40 Singapore cent per share and a tax exempt (1-tier) special dividend of 0.60 Singapore cent per share for the financial year ended 30 June 2023.	99,503,634	100.00	2,600	0	99,506,234
3.	To approve Directors' fees of \$130,000 for the year ended 30 June 2023 (2022: S\$145,000).	99,464,634	100.00	2,600	0	99,467,234
4.	To re-elect Mr Ang Kha King who is retiring pursuant to Article 104 of the Company's Articles of Association.	97,182,834	99.51	480,900	0.49	97,663,734
5.	To re-elect Mr Ang Guan Hwa who is retiring pursuant to Article 104 of the Company's Articles of Association.	99,042,983	99.54	456,251	0.46	99,499,234
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	99,503,634	100.00	2,600	0	99,506,234
7.	To approve the Share Issue Mandate.	96,611,056	97.09	2,895,178	2.91	99,506,234
8.	To approve the Renewal of The Share Purchase Mandate.	4,870,003	99.95	2,600	0.05	4,872,603

No.	Special Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
9.	To approve the Adoption of New Constitution	99,155,334	99.61	383,900	0.39	99,539,234

(b) Details of parties who are required to abstain from voting on any resolution(s)

Name	Number of Shares held	Resolutions number(s) <i>[Please refer to item (a) above for details of the resolutions(s)]</i>
Ang Choo Kim & Sons (Pte.) Limited	90,517,131	8
Ang Kah Hong	2,246,250	8
Ang Kha King	1,842,500	4 & 8
Wong King Kheng	32,000	3
Toh Koon Tee	142,500	8
Ang Siew Chien	15,000	8
Lee Kum Mun	12,750	8

(c) Name of firm appointed as Scrutineer

CitadelCorp Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors

Mr Ang Kha King, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Director of the Company.

Mr Ang Guan Hwa, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Director and Chief Executive Officer of the Company, and a member of the Nominating Committee of the Company.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman

27 October 2023
Singapore