HIAP TONG CORPORATION LTD
Registration No. 200800657N GST No. M90362102
22 Soon Lee Road, Singapore 628082
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RESOLUTIONS PASSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING ("AGM")

The Board of Directors (the "**Board**") of Hiap Tong Corporation Ltd (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Seventeenth AGM dated 7 July 2025 were duly approved and passed by way of poll at the AGM held at Safra Choa Chu Kang, Orchid Room, 28 Choa Chu Kang Drive, Singapore 689964 on Tuesday, 29 July 2025 at 3.00 p.m.

(a) A breakdown of all valid votes cast at the AGM is set out as 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 (%)
As Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 together with the Auditors' Report thereon.	216,542,177	216,542,177	100.00	0	0.00
Ordinary Resolution 2 Declaration of a first and final tax exempt (one-tier) dividend of 0.1 Singapore cent per ordinary share for the financial year ended 31 March 2025.	216,542,177	216,542,177	100.00	0	0.00

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 (%)
As Ordinary Business					
Ordinary Resolution 3 Approval of Directors' Fees of up to S$110,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears.	216,592,177	216,577,677	99.99	14,500	0.01
Ordinary Resolution 4 (1) Re-election of Mr Ong Teck Meng as a Director of the Company (pursuant to Regulation 95 of the Company's Constitution).	216,542,177	216,542,177	100.00	0	0.00
Ordinary Resolution 5 (2) Approval of appointment of Ms Yiu Nga Yu as a Director of the Company.	216,542,177	216,542,177	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of RSM SG Assurance LLP, Public Accountants and Chartered Accountants, Singapore as the Company's auditors and to authorise the Directors to fix their remuneration.	216,542,177	216,542,177	100.00	0	0.00

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 (%)
As Special Business					
Ordinary Resolution 7 Authority to allot and issue new shares in the capital of the Company pursuant to the Share Issue Mandate.	216,542,177	210,727,641	97.31	5,814,536	2.69
Ordinary Resolution 8 Renewal of Share Buyback Mandate.	216,542,177	216,527,677	99.99	14,500	0.01

Notes:

(1) Mr Ong Teck Meng was re-elected and will remain as an Executive Chairman and Chief Executive Officer of the Company.

(2) Ms Yiu Nga Yu was appointed as an Independent Non-Executive Director at the AGM of the Company. The Company will, in due course, make relevant announcement regarding the Board Committees on which Ms Yiu Nga Yu will serve.

(b) Note of appreciation to retiring Director

The Board would like to record its appreciation to Mr Tito Shane Isaac, who has retired at the conclusion of the AGM, for his steadfast and dedicated service to the Company during his tenure as Director and wishes him all the best in his future endeavours. Details of Mr Tito's cessation as required under Rule 704(6) of the Catalist Rules were set out in an announcement dated 7 July 2025.

(c) Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

(d) Name of firm and/or person appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for all polls conducted at the AGM.

By Order of the Board

Lim Guek Hong
Company Secretary
29 July 2025

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.