BENG KUANG MARINE LIMITED
(Incorporated in Singapore)
Registration No. 199400196M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors of Beng Kuang Marine Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 27 April 2023, all the proposed resolutions as set out in the notice of AGM dated 13 April 2023 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual ("**Listing Manual**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

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

Ordinary 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 (%)**
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon	76,333,975	76,333,975	100	0	0
Resolution 2 Re-election of Mr Chua Meng Hua as a Director	43,377,475	43,377,475	100	0	0
Resolution 3 Approval of Directors' fees of S$146,000 for the financial year	76,333,975	76,333,975	100	0	0

ended 31 December 2022					
Resolution 4 Re-appointment of Messrs CLA TS Public Accounting Corporation (formerly known as “Nexia TS Public Accounting Corporation”) as auditors of the Company and authorise the Directors to fix its remuneration	76,333,975	76,333,975	100	0	0
Resolution 5 Authority to allot and issue of shares	76,333,975	76,333,975	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr Chua Meng Hua and his associates, holding an aggregate of 32,956,500 shares, had abstained from voting on Resolution 2.

Save as disclosed above, no party was required to abstain from voting on any resolution put to vote at the AGM.

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

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Chua Beng Yong
Executive Chairman
27 April 2023