



(Company Registration No.: 201301440Z)  
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2025 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 23 April 2025.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<b>Ordinary Business</b>					
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2024 and Directors’ Statement, and Independent Auditor’s Report thereon	144,441,051	100.0000%	0	0.0000%	144,441,051
2.	Approval of the final tax-exempt (one-tier) dividend of S\$0.01 per share and a special dividend of S\$0.01 per share for the financial year ended 31 December 2024	144,441,051	100.0000%	0	0.0000%	144,441,051
3.	Approval of the Directors’ fees of S\$340,000 for the financial year ending 31 December 2025	144,440,751	99.9998%	300	0.0002%	144,441,051
4.	Re-election of Mr. Lim Chap Huat as Director pursuant to Article 94 of the Company’s Constitution <sup>(1)</sup>	14,841,016	99.9980%	300	0.0020%	14,841,316
5.	Re-election of Ms. Lim Cheng Hwa as Director pursuant to Article 94 of the Company’s Constitution <sup>(2)</sup>	144,397,001	99.9998%	300	0.0002%	144,397,301
6.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	144,441,051	100.0000%	0	0.0000%	144,441,051

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<b><u>Special Business</u></b>					
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	144,440,751	99.9998%	300	0.0002%	144,441,051
8.	Proposed renewal of the general mandate for interested person transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST <sup>(3)</sup>	2,481,450	99.9879%	300	0.0121%	2,481,750

Notes:-

- (1) Mr. Lim Chap Huat, who was re-elected as Director of the Company at the AGM, remains as the Executive Chairman of the Company.
- (2) Ms. Lim Cheng Hwa, who was re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.
- (3) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat, Mr. Lim Han Ren and Ms. Lim Cheng Hwa have abstained from voting on Resolution 8.

The shareholdings of the Directors are appended below:

<b><u>Name of Directors</u></b>	<b><u>No. of Shares Held</u></b>
Mr. Lim Chap Huat	129,599,735
Mr. Lim Han Ren	6,712,513
Ms. Lim Cheng Hwa	43,750

BY ORDER OF THE BOARD  
SOILBUILD CONSTRUCTION GROUP LTD.  
Lim Han Ren  
Executive Director and Group Chief Executive Officer

23 April 2025