
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The Board of Directors (the “**Board**”) of Tiong Seng Holdings Limited (“the **Company**”) is pleased to announce that all the resolutions relating to the matters as set out in the notice of AGM dated 10 April 2026 were duly approved and passed by the shareholders of the Company by way of a poll at the Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2025 held physically at 30A Kallang Place, #04-01, Singapore 339213 today.

(a) Re-election of Directors

Mr. Pay Sim Tee, having been re-elected as the Director of the Company, remains as an Executive Director.

Mr. Ong Seet Joon, having been re-elected as the Director of the Company, remains as Independent Non-Executive Director, Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nominating Committee. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Mr. Pek Lian Guan, having been re-elected as the Director of the Company, remains Chief Executive Officer and Executive Director.

(b) The information as required under Rule 704(16) of the Listing Manual of SGX-ST is set out below:

Breakdown of all valid votes cast at the AGM

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 (%)
<u>Resolution 1</u> To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2025 together with the Auditors' Report thereon	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 2</u> To re-elect Mr. Pay Sim Tee retiring by rotation pursuant to Regulation 89 of the Company's Constitution	342,633,700	342,613,700	99.99	20,000	0.01

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 (%)
<u>Resolution 3</u> To re-elect Mr. Ong Seet Joon retiring by rotation pursuant to Regulation 89 of the Company's Constitution	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 4</u> To re-elect Mr. Pek Lian Guan retiring pursuant to Regulation 88 of the Company's Constitution	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 5</u> To approve the payment of Directors' fees amounting to S\$350,000 for the year ending 31 December 2026, to be paid in arrears	342,633,700	341,826,800	99.76	806,900	0.24
<u>Resolution 6</u> To re-appoint KPMG LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 7</u> Authority to issue shares	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 8</u> Proposed renewal of the share buy-back mandate	342,633,700	342,613,700	99.99	20,000	0.01
<u>Resolution 9</u> Proposed renewal of the general mandate for interested person transactions	38,369,320	37,603,920	98.01	765,400	1.99
<u>Resolution 10</u> Proposed renewal of the disposal mandate	341,846,800	341,826,800	99.99	20,000	0.01

- (c) 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; and

The following substantial shareholders and their subsidiaries together with their Associates (have the same definition in the appendix to the notice of AGM dated 10 April 2026 in relation to the proposed renewal of the interested person transactions mandate), had abstained from voting for resolution 9 in relation to renewal of the interested person transactions mandate:

1. *Tiong Seng Shareholdings Pte. Ltd. holding 271,197,960 ordinary shares in the Company; and*
2. *Peck Tiong Choon (Private) Limited holding 32,279,520 ordinary shares in the Company.*

- (d) Name of firm and/or person appointed as scrutineer.

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pek Lian Guan
Executive Director and CEO
27 April 2026