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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

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 9 October 2026 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") 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 2026 and the Statement of Directors and the Reports of the Auditors thereon.	108,372,233	100.00	0	0.00	108,372,233
2.	To approve a tax exempt (1-tier) final dividend of 2.50 Singapore cent per share for the financial year ended 30 June 2026.	108,372,233	100.00	0	0.00	108,372,233
3.	To approve Directors' fees of $165,000 for the year ended	108,372,233	100.00	0	0.00	108,372,233
4.	To re-elect Mr Ang Guan Hwa who is retiring pursuant to Regulation 104 of the Company's Constitution.	107,429,033	99.13	943,200	0.87	108,372,233
5.	To re-elect Mr Ang Boon Chang who is retiring pursuant to Regulation 104 of the Company's Constitution.	107,812,733	99.52	523,500	0.48	108,336,233

6.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	108,372,233	100.00	0	0.00	108,372,233
7.	To approve the Share Issue Mandate.	103,028,606	95.10	5,313,627	4.90	108,342,233
8.	To approve the Renewal of the Share Purchase Mandate.	13,598,352	100.00	0	0.00	13,598,352

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

Name	**Number of Shares held**	**Resolutions number(s)** *[Please refer to item (a) above for details of the resolutions(s)]*
Ang Choo Kim & Sons (Pte.) Limited	90,517,131	8
Ang Kah Hong	2,246,250	8
Ang Kha King	1,842,500	8
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

Aventus Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors

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.

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

By Order of the Board
Mr Ang Kah Hong
Executive Chairman

28 October 2026
Singapore