

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 January 2026, all resolutions relating to matters set out in the Notice of AGM dated 14 January 2026 were duly passed by the shareholders of the Company by way of poll.

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

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2025 together with the Auditors’ Report	121,072,405	121,070,405	99.998	2,000	0.002
<u>Ordinary Resolution 2</u> Payment of proposed final ordinary one-tier tax-exempt dividend of 3.0 Singapore cents per ordinary share for the financial year ended 30 September 2025	121,072,405	121,072,405	100.000	0	0.000
<u>Ordinary Resolution 3</u> Re-election of Mr Yong Han Lim Adrian as Director of the Company	120,772,405	120,412,005	99.702	360,400	0.298
<u>Ordinary Resolution 4</u> Re-election of Mr Jong Voon Hoo as Director of the Company	120,772,405	120,746,805	99.979	25,600	0.021
<u>Ordinary Resolution 5</u> Approval of the payment of Directors’ Fees of S\$195,000 for the financial year ending 30 September 2026, payable quarterly in arrears	121,072,405	121,038,405	99.972	34,000	0.028

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		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>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	121,072,405	120,994,680	99.936	77,725	0.064
As Special Business					
<u>Ordinary Resolution 7</u> Authority to issue shares under the General Mandate	120,932,405	102,718,601	84.939	18,213,804	15.061
<u>Ordinary Resolution 8</u> The Proposed Renewal of Share Buyback Mandate	120,908,805	120,856,680	99.957	52,125	0.043

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors

Mr Yong Han Lim Adrian having been re-elected as Director of the Company, remains as Executive Director and a Member of the Nominating Committee.

Mr Jong Voon Hoo having been re-elected as Director of the Company, remains as Independent Non-Executive Director of the Company, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Eric Yong Han Keong
Managing Director
29 January 2026