

TRANSIT-MIXED CONCRETE LTD
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

RESULTS OF 41ST ANNUAL GENERAL MEETING HELD ON 24 JUNE 2021

Transit-Mixed Concrete Ltd (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 41st annual general meeting (“**AGM**”) of the Company held at 10.00 a.m. on 24 June 2021, all resolutions relating to the matters as set out in the notice of AGM dated 7 June 2021 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders via proxy voting.
- (2) The poll voting was carried out in accordance with the procedures as set in the Company’s SGXNET announcement of 7 June 2021.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (5) Mr Lee Sai Sing who was re-elected as a director of the Company at the AGM will remain an executive director and a member of the nominating committee.
- (6) Mr Tan Kok Hiang’s continued appointment as an independent director of the Company was approved by shareholders by way of a two-tier voting process.

Retirement Of Director

Mr Low Wing Hong who was a non-independent non-executive director retired as a director of the Company at the conclusion of the Company’s AGM under Article 89 of the Company’s Constitution. Consequently, Mr Low ceased to be a member of the audit committee and remuneration committee.

Details in relation to the cessation of Mr Low as a director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

The board of directors would like to record its deepest appreciation to Mr Low for his dedication, invaluable contributions and services during his tenure in office.

The board will be announcing the changes to the composition of board committees separately.

Chen Lee Lee
Company secretary

24 June 2021



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SCRUTINEER'S CERTIFICATE

Intertrust Singapore Corporate Services Pte. Ltd., being the duly appointed scrutineer at the Annual General Meeting of Transit-Mixed Concrete Ltd held on 24 June 2021, do hereby confirm the results of the poll are as follows:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
Resolution 1:	10,406,446	10,406,446	100%	-	-	-
Resolution 2:	10,406,446	10,406,446	100%	-	-	-
Resolution 3:	10,406,446	10,406,446	100%	-	-	-



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Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
Resolution 4:	10,406,446	10,406,446	100%	-	-	-
Resolution 5:	10,406,446	10,406,446	100%	-	-	-
Resolution 6:	10,406,446	10,406,446	100%	-	-	-
Resolution 7:	2,577,000	2,577,000	100%	-	-	7,829,446



Abstentions from Voting

Name	Resolution Number	Direct interest (Number of shares)	Deemed interest (Number of shares)
Lee Sai Sing	Resolution 7	57,373,220*	-
Liu Kien Fang	Resolution 7	115,000	-

**No proxy form was submitted in respect of the 49,658,774 shares which are held in Mr Lee's brokerage account with CGS-CIMB Securities (Singapore) Pte Ltd.*

Confirmed and verified by:



A handwritten signature in black ink, appearing to be "L".

Lovell Lim
Intertrust Singapore Corporate Services Pte. Ltd.

Date: 24 June 2021