



(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 9 April 2024 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 26 April 2024.

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	%	
	Ordinary Business					
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2023 and Directors’ Statement, and Independent Auditor’s Report thereon	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452
2.	Approval of the first and final tax-exempt (one-tier) dividend of S\$0.001 per share for the financial year ended 31 December 2023	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452
3.	Approval of the Additional Directors’ fees of S\$48,000 for the financial year ended 31 December 2023	1,256,378,452	99.9998%	3,000	0.0002%	1,256,381,452
4.	Approval of the Directors’ fees of S\$359,100 for the financial year ending 31 December 2024	1,256,378,452	99.9998%	3,000	0.0002%	1,256,381,452
5.	Re-election of Ng Fook Ai Victor as Director pursuant to Article 94 of the Company’s Constitution ⁽¹⁾	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452
6.	Re-election of Mr. Chiam Tao Koon as Director pursuant to Article 94 of the Company’s Constitution ⁽²⁾	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452
7.	Re-election of Mr. Chee Wee Kiong as Director pursuant to Article 100 of the Company’s Constitution ⁽³⁾	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
8.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	1,256,381,452	100.0000%	0	0.0000%	1,256,381,452
	<u>Special Business</u>					
9.	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")	1,256,378,452	99.9998%	3,000	0.0002%	1,256,381,452
10.	Proposed renewal of the general mandate for interested person transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST ⁽⁴⁾	24,368,285	100.0000%	0	0.0000%	24,368,285

Notes:-

- (1) Mr. Ng Fook Ai Victor, who was re-elected as Director of the Company at the AGM, remains as the Chairman of Remuneration Committee and a Member of the Audit and Nominating Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (2) Mr. Chiam Tao Koon, who was re-elected as Director of the Company at the AGM, remains as the Chairman of Nominating Committee and a Member of the Audit and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (3) Mr. Chee Wee Kiong, who was re-elected as Director of the Company at the AGM, remains as the Chairman of Audit Committee and a Member of the Nominating and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (4) 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 10.

The shareholdings of the Directors are appended below:

<u>Name of Directors</u>	<u>No. of Shares Held</u>
Mr. Lim Chap Huat	1,146,961,292
Mr. Lim Han Ren	59,609,375
Ms. Lim Cheng Hwa	437,500
Mr. Teo Chee Seng	937,500

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.
Lim Han Ren
Executive Director

26 April 2024