

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

The board of directors (the “**Board**”) of Sing Investments & Finance Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 March 2025 have been duly approved and passed by the Shareholders of the Company at the AGM held on 23 April 2025.

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

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b><u>Ordinary Resolution 1</u></b>  Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2024 together with the Auditors’ Report thereon	72,101,142	72,073,292	99.96	27,850	0.04
<b><u>Ordinary Resolution 2</u></b>  Approval of Directors’ fees for the financial year ended 31 December 2024	72,109,142	72,055,292	99.93	53,850	0.07
<b><u>Ordinary Resolution 3</u></b>  Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2024	72,109,142	72,096,292	99.98	12,850	0.02
<b><u>Ordinary Resolution 4</u></b>  Re-election of Mr Michael Lau Hwai Keong as Director	72,101,142	72,042,242	99.92	58,900	0.08

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b><u>Ordinary Resolution 5</u></b>  Re-election of Ms Quan Wai Yee as Director	72,101,142	72,073,292	99.96	27,850	0.04
<b><u>Ordinary Resolution 6</u></b>  Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorizing the Directors to fix their remuneration	72,109,142	72,081,292	99.96	27,850	0.04
<b><u>Ordinary Resolution 7</u></b>  As Special Business – Approval of general mandate for the Directors to issue new shares or convertible instruments	72,003,942	70,991,880	98.59	1,012,062	1.41
<b><u>Ordinary Resolution 8</u></b>  As Special Business – Approval of the authority to issue shares under Sing Investments & Finance Limited Performance Share Plan 2020	72,003,942	70,925,955	98.50	1,077,987	1.50

(b) Re-election of Directors

Mr Michael Lau Hwai Keong, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Independent Director of the Company as well as the Chairman of the Board of Directors, Nominating Committee and Risk Management Committee and as a Member of the Remuneration Committee.

Ms Quan Wai Yee, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive and Independent Director of the Company as well as a Member the Remuneration Committee, Audit Committee and Risk Management Committee. The Board considers Ms Quan Wai Yee to be independent for the purpose Rule 704(8) of the Listing Manual.

(c) No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

(d) Name of firm appointed as scrutineer:

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Ong Beng Hong  
Joint Company Secretary  
Date: 23 April 2025  
Singapore