

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198000057W)

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2021

The Board of Directors of Tai Sin Electric Limited (the “**Company**”) wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Extraordinary General Meeting of the Company (“**EGM**”) duly convened and held on 9 December 2021, all the resolutions put to the meeting per the Agenda in the Notice of EGM dated 23 November 2021, were duly passed.

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

(A) Breakdown of all valid votes cast by poll at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 1st tier vote to approve the continued appointment of Mr. Soon Boon Siong as an Independent Director by shareholders	227,461,866	227,461,866	100	0	0
Ordinary Resolution 2 2nd tier vote to approve the continued appointment of Mr. Soon Boon Siong as an Independent Director by shareholders (excluding the Directors, the Chief Executive Officer and their respective associates)	15,166,167	15,166,167	100	0	0

(B) Details of parties who are required to abstain from voting

The following parties were required to abstain from voting on Ordinary Resolution 2 in accordance with Rule 210(5)(d)(iii) of the Mainboard Rules of the SGX-ST: -

Name	Number of Shares held
Mr. Lee Fang Wen	0
Mr. Soon Boon Siong	0

Name	Number of Shares held
Mr. Renny Yeo Ah Kiang	0
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	30,436,234
Mr. Lim Chai Lai @ Louis Lim Chai Lai	16,802,867
Ms. Lim Lian Hiong	15,335,628
Ms. Lim Hiang Lan	12,174,738
Ms. Lim Phek Choo Constance	10,601,386
Mr. Lim Chye Kwee	343,135
Ms. Lim Lian Eng	8,919,850
Mr. Lim Boon Hock Bernard	75,020,141
Ms. Pang Yoke Chun	3,616,195
Mr. Lim Boon Chin Benjamin	43,004,855
Mr. Lim Boon Hoh Benedict	28,540,925

(C) Name of firm and/or person appointed as scrutineer

Finova BPO Pte Ltd was appointed as scrutineer for the EGM.

(D) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Soon Boon Siong's continued appointment as an Independent Director having been approved by shareholders by way of the required two-tier voting process, will remain as Lead Independent Director, Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and the Nominating Committee. The Board of Directors considers Mr. Soon Boon Siong as an Independent Non-executive Director of the Company.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 9 December 2021