TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF THE 69TH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Tye Soon Limited (***Company***) wishes to announce that at the 69th Annual General Meeting (***AGM***) of the Company held on 24 April 2025, all the resolutions as set out in the notice of AGM dated 9 April 2025 voted by way of poll were duly passed at the AGM.

(a) The breakdown of all valid votes cast at the AGM are as follows:

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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the auditors' report thereon.	62,123,086	62,123,086	100.00	0	0.00
Ordinary Resolution 2 To approve the directors' fees of S$221,000 payable by the Company for the financial year ended 31 December 2024.	62,123,086	62,123,086	100.00	0	0.00

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 (%)
Ordinary Resolution 3 To re-elect Mr Kelvin Ong Eng Chian as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	61,268,478	61,268,478	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Angus Robert McKay as a director who is retiring under Regulation 108 of the Company's constitution and who, being eligible, offers himself for re-election.	62,123,086	62,123,086	100.00	0	0.00
Ordinary Resolution 5 To declare a final tax exempt one-tier dividend of S$0.01275 per ordinary share for the financial year ended 31 December 2024.	62,123,086	62,123,086	100.00	0	0.00
Ordinary Resolution 6 To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2025 and to authorise the directors to fix their remuneration.	62,123,086	62,123,086	100.00	0	0.00

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 (%)
Special Business					
Ordinary Resolution 7 General authority to the directors to issue shares and/or instruments.	62,071,986	59,630,554	96.07	2,441,432	3.93

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

No party was required to abstain from voting on the above resolutions.

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

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

David Chong
Managing Director

24 April 2025