



(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 1 April 2021 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 23 April 2021.

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 Audited Financial Statements, Directors’ Statement, and Independent Auditor’s Report for the financial year ended 31 December 2020	691,799,159	100%	0	0.00%	691,799,159
2.	Approval of the Directors’ Fees of S\$150,000 for financial year ending 31 December 2021	691,799,159	100%	0	0.00%	691,799,159
3.	Re-election of Mr. Poon Hon Thang as Director pursuant to Article 94 of the Company’s Constitution ⁽¹⁾	691,799,159	100%	0	0.00%	691,799,159
4.	Re-election of Mr. Tan Jee Ming as Director pursuant to Article 94 of the Company’s Constitution ⁽²⁾	691,799,159	100%	0	0.00%	691,799,159
5.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	691,799,159	100%	0	0.00%	691,799,159

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Special Business</u>					
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	691,799,159	100%	0	0.00%	691,799,159
7.	Authority to grant options and to allot and issue shares pursuant to the Soilbuild Construction Employee Share Option Scheme ⁽³⁾	63,558,400	100%	0	0.00%	63,558,400
8.	Authority to grant awards and allot and issue shares pursuant to the Soilbuild Construction Performance Share Plan ⁽³⁾	63,558,400	100%	0	0.00%	63,558,400
9.	Proposed renewal of the general mandate for interested persons transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST ⁽⁴⁾	1,464,000	100%	0	0.00%	1,464,000

Notes:-

- (1) Mr. Poon Hon Thang, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the 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.
- (2) Mr. Tan Jee Ming, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the 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) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 7 and 8.
- (4) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat and Ms. Lim Cheng Hwa have abstained from voting on Resolution 9.

The shareholdings of the Directors are appended below:

<u>Name of Directors</u>	<u>No. of Shares Held</u>
Mr. Lim Chap Huat	627,650,759
Ms. Lim Cheng Hwa	250,000
Mr. Tan Jee Ming	300,000
Mr. Teo Chee Seng	250,000

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Ganessaraj Soocelaraj
Group Chief Executive Officer

23 April 2021