

ES GROUP (HOLDINGS) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200410497Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Rules of Catalyst**”), the board of directors (the “**Board**” or the “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on Tuesday, 27 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2021 were duly passed by way of poll by shareholders of the Company.

(a) Poll Results

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 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 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020 (“ FY2020 ”), together with the Independent Auditor’s Report thereon.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 2: Approval of a first and final tax-exempt (one-tier) cash dividend of 0.25 cents per ordinary share for FY2020.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 3: Re-election of Mr. Low Chee Wee, a Director retiring pursuant to Article 98 of the Constitution of the Company, as a Director.	73,268,400	73,268,400	100%	0	0%

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 4: Re-election of Mr. Eddy Neo Chiang Swee, a Director retiring pursuant to Article 98 of the Constitution of the Company, as a Director.	101,048,400	101,048,400	100%	0	0%
Ordinary Resolution 5: Re-election of Ms. Joanne Khoo Su Nee, a Director retiring pursuant to Article 102 of the Constitution of the Company, as a Director.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 6: Approval of the payment of Directors' fees of up to S\$128,500 for the financial year ending 31 December 2021, to be paid quarterly in arrears.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 7: Re-appointment of Messrs BDO LLP as auditors of the Company and authority to the Directors to fix their remuneration.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 8: Renewal of the Share Buy-back Mandate.	107,048,400	107,048,400	100%	0	0%
Ordinary Resolution 9: Authority to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	107,048,400	107,048,400	100%	0	0%

(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 any resolution put to vote at the AGM. Nonetheless, Mr. Low Chee Wee (Executive Director, Chief Executive Officer and Chief Operating Officer of the Company) and Mr. Eddy Neo Chiang Swee (Executive Director (Development) of the Company), who is each a shareholder of the Company, have voluntarily abstained from voting their respective direct shareholdings on the ordinary resolution in respect of their own respective re-election as a Director of the Company.

Please see the table below for further details:

Resolution number and details	Name of shareholder	Total number of shares
Ordinary Resolution 3: Re-election of Mr. Low Chee Wee, a Director retiring pursuant to Article 98 of the Constitution of the Company, as a Director.	Low Chee Wee	33,780,000
Ordinary Resolution 4: Re-election of Mr. Eddy Neo Chiang Swee, a Director retiring pursuant to Article 98 of the Constitution of the Company, as a Director.	Eddy Neo Chiang Swee	6,000,000

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

Maria Micaela V. Rodriguez of Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors

Mr. Low Chee Wee, who was re-elected at the AGM as a Director, remains as an Executive Director, Chief Executive Officer and Chief Operating Officer of the Company.

Mr. Eddy Neo Chiang Swee, who was re-elected at the AGM as a Director, remains as an Executive Director (Development) of the Company.

Ms. Joanne Khoo Su Nee, who was re-elected at the AGM as a Director, remains as an Independent Director of the Company and she continues to serve as Chairman of the Remuneration and Compensation Committee and a member of the Audit and Risk Committee, and the Nominating Committee of the Company. For the purpose of Rule 704(7) of the Rules of Catalist, the Board considers Ms. Joanne Khoo Su Nee to be independent.

By Order of the Board

Low Chee Wee
Chief Executive Officer
27 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.
