

**BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199303898C)

**RESULT OF ANNUAL GENERAL MEETING**

The Board of Directors of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 July 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 10 July 2018 were put to vote by poll and duly passed by shareholders of the Company.

(a) Details of vote cast at the AGM:-

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Associates Corporate Services Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM are as follow:-

Resolutions	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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1:-</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2018 and the Directors’ Statement together with the Independent Auditors’ Report thereon.	44,100,000	44,100,000	100	0	0
<b>Resolution 2:-</b> Approval of tax exempt (one-tier) final dividend of 1.25 Singapore cents per ordinary share for the financial year ended 31 March 2018.	44,100,000	44,100,000	100	0	0
<b>Resolution 3:-</b> Approval of the payment of proposed Directors’ fees of S\$152,000 for the financial year ended 31 March 2018.	44,100,000	44,100,000	100	0	0
<b>Resolution 4:-</b> Re-election of Mr. Tan Eng Bock as Director of the Company.	44,100,000	44,100,000	100	0	0

<b>Resolution 5:-</b> Re-election of Mr. Loh Yih as Director of the Company.	44,100,000	44,100,000	100	0	0
<b>Resolution 6:-</b> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	44,100,000	44,100,000	100	0	0
<b>Special Business</b>					
<b>Resolution 7:-</b> Authority to Directors to allot and issue shares.	44,100,000	44,100,000	100	0	0
<b>Resolution 8:-</b> Renewal of the Interested Person Transactions Mandate.	44,100,000	44,100,000	100	0	0
<b>Resolution 9:-</b> Renewal of the Share Buy Back Mandate.	44,100,000	44,100,000	100	0	0

Mr. Tan Eng Bock, who was re-elected as a Director of the Company, will remain as the Independent Director, the Chairman of the Nominating Committee, Member of the Audit Committee and Remuneration Committee upon re-election as Director of the Company and will be considered independent for the purposes of Rule 704(8) of the Listing Rules.

Mr. Loh Yih, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, the Chairman of the Audit Committee and Remuneration Committee as well as the Member of the Nominating Committee upon re-election as Director of the Company and will be considered independent for the purposes of Rule 704(8) of the Listing Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No shareholder presents at today's AGM in person and/or by proxy was required to abstain from voting on the above resolutions.

On Behalf of the Board

Ronald Teng Woo Boon  
 Managing Director

25 July 2018