



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 6 Tuas South Street 10, Singapore 636941 on 29 April 2025, all the resolutions to matters set out in the Notice of AGM dated 7 April 2025 and put to vote, were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
1.	<u>Ordinary Business</u> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2024.	34,557,274	34,555,774	100	1,500	0	265,000
2.	Re-election of Mr Li Suet Man as a Director of the Company.	34,557,274	34,555,774	100	1,500	0	265,000
3.	Re-election of Dr Kimmis Pun Kim Ming as a Director of the Company.	34,557,274	24,657,642	71.35	9,899,632	28.65	265,000
4.	Re-election of Mr Lan Ruilong as a Director of the Company.	34,557,274	34,555,774	100	1,500	0	265,000
5.	Approval of First and Final One-Tier Exempt Dividend of S\$0.05 per ordinary share.	33,701,274	33,699,774	100	1,500	0	1,121,000

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
6.	Approval of Directors' Fees amounting to S\$228,833.33 for the year ended 31 December 2024.	34,557,274	34,555,774	100	1,500	0	265,000
7.	Approval of Directors' Fees amounting to S\$300,000.00 for the year ending 31 December 2025, to be paid quarterly in arrears.	34,557,274	24,568,842	71.10	9,988,432	28.90	265,000
8.	Re-appointment of Messrs BDO LLP as Auditors and fixing their remuneration.	34,557,274	34,555,774	100	1,500	0	265,000
9.	<u>Special Business</u> Authority to Allot and Issue Shares	34,557,274	24,568,842	71.10	9,988,432	28.90	265,000

(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 is required to abstain from voting on any resolutions put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as scrutineer of the AGM.

2. Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Dr Kimmis Pun Kim Ming who was re-elected as a Director of the Company at the AGM shall continue to serve as the members of Audit and Risk Committee, Nominating Committee and Remuneration Committee respectively. The Board considers Dr Kimmis Pun Kim Ming to be independent for the purpose of Rule 704(8) of the Listing Rule of SGX-ST.

BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director & CEO

29 April 2025