



**NSL LTD.**

**RESULTS OF 62ND ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that, on a poll vote, all of the resolutions set out in the Notice of the Annual General Meeting dated 6 April 2022 were duly approved and passed by the members of the Company at the Annual General Meeting held on 29 April 2022.

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

No	Resolutions Relating to:	Total number of Shares represented by votes for, against and abstain the relevant resolution	For		Against		Abstain	
			Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	303,746,231	303,735,231	99.996%	11,000	0.004%	0	0.000%
2	Re-election of Mr David Fu Kuo Chen as a Director	303,746,231	303,735,231	99.996%	11,000	0.004%	0	0.000%
3	Re-election of Dr Low Chin Nam as a Director	303,746,231	303,735,231	99.996%	11,000	0.004%	0	0.000%
4	Approval of Directors' fees amounting to S\$614,000.00	303,746,231	303,735,231	99.996%	11,000	0.004%	0	0.000%

No	Resolutions Relating to:	Total number of Shares represented by votes for, against and abstain the relevant resolution	For		Against		Abstain	
			Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
5	Approval of a final dividend of S\$0.05 per ordinary share (exempt one-tier) for the financial year ended 31 December 2021	303,746,231	303,740,231	99.998%	6,000	0.002%	0	0.000%
6	Re-appointment of Messrs PricewaterHouse Coopers LLP as Independent Auditors and authorisation for Directors to fix its remuneration	303,746,231	303,740,231	99.998%	6,000	0.002%	0	0.000%
7	Approval of Share Issue Mandate	303,746,231	303,524,231	99.927%	222,000	0.073%	0	0.000%
8	Approval of the renewal of the Share Purchase Mandate	303,746,231	303,718,231	99.991%	28,000	0.009%	0	0.000%

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

KPMG Advisory Services Pte Ltd was appointed as the scrutineers for the Annual General Meeting. KPMG LLP was appointed as the polling agent for the Annual General Meeting.

By Order of the Board  
Lim Su-Ling  
Company Secretary  
29 April 2022