

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 30 November 2021 (the “**AGM**”), all resolutions relating to matters as set out in the Notice of AGM dated 3 November 2021 except Resolution 11 were duly passed by way of poll.

The results of the poll on each resolution put to vote at the AGM are as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for and against the resolution (%)	Number of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Business</u>						
1.	Adoption of Statement by Directors, the Auditors' Report, and the Audited Financial Statements for reporting year ended 31 July 2021	299,940,200	299,933,200	100	7,000	0 ¹
2.	To declare a final dividend of 0.8 Singapore cent per ordinary share (tax exempt one-tier) for the reporting year ended 31 July 2021	299,940,200	299,933,200	100	7,000	0 ¹
3.	Re-election of Mr Teo Hock Chwee as Director	299,940,200	299,933,200	100	7,000	0 ¹

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	Number of shares	FOR Percentage over total votes for and against the resolution (%)	Number of shares	AGAINST Percentage over total votes for and against the resolution (%)
<u>Ordinary Business</u>						
4.	Re-election of Mr Lim Yian Poh as Director	299,940,200	299,933,200	100	7,000	0 ¹
5.	Approval of Mr Lim Yian Poh's continued appointment as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022	299,940,200	299,933,200	100	7,000	0 ¹
6.	Approval of Mr Lim Yian Poh's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022	2,439,200	2,432,200	99.71	7,000	0.29

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<u>Ordinary Business</u>					
7. Approval of Directors' Fees for the reporting year ending 31 July 2022	299,940,200	299,933,200	100	7,000	0 ¹
8. Re-appointment of Messrs RSM Chio Lim LLP as Auditors	299,940,200	299,933,200	100	7,000	0 ¹
<u>Special Business</u>					
9. Authority to allot and issue new shares and convertible securities	299,940,200	299,582,500	99.88	357,700	0.12
10. Renewal of Share Purchase Mandate	299,940,200	299,933,200	100	7,000	0 ¹
11. Authority to issue shares under the "T T J Employee Share Option Scheme" ("T T J ESOS")	373,200	15,500	4.15	357,700	95.85

Note:

1. The number of shares against the resolution is less than 0.005%.

Re-election of Directors

Mr Teo Hock Chwee, upon re-election, remains as the Executive Chairman of the Group and a member of the Nominating Committee.

Mr Lim Yian Poh, upon re-election, remains as the Lead Independent Director of the Group, the Chairman of Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee.

Abstention from voting

1. Mr Teo Hock Chwee, Ms Chiong Su Been, Mr Lim Yian Poh, Mr Ling Chien Yien, Mr Leong Yee Yew, Mr Elavarasu Somasundaram and their associates who hold an aggregate of 297,501,000 ordinary shares were required to and had abstained from voting in respect of Resolution 6 in relation to the approval of Mr Lim Yian Poh's continued appointment as Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022.
2. Directors and their associates who are Shareholders, employees of the Group and Shareholders who are eligible to participate in the T T J ESOS, who hold an aggregate of 299,567,000 ordinary shares, were required to and had abstained from voting on Ordinary Resolution 11 at the AGM.

Scrutineers

Finova BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Teo Hock Chwee
Executive Chairman

30 November 2021