



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2024 at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075, all resolutions set out in the Notice of AGM dated 5 April 2024 and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll 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 | % | Number of Shares | % |
| As Ordinary Business | | | | | | |
| 1. | Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 (“ FY2023 ”) and the Independent Auditor’s Report thereon | 220,439,289 | 220,436,289 | 100.00 | 3,000 | N.M.* |
| 2. | Declaration of a final ordinary dividend of 0.5 Singapore cents per share for FY2023 | 220,439,289 | 220,436,289 | 100.00 | 3,000 | N.M.* |
| 3. | Re-election of Mr Lew Syn Pau who is retiring as a Director pursuant to Regulation 94 of the Company’s Constitution | 175,866,650 | 169,206,350 | 96.21 | 6,660,300 | 3.79 |
| 4. | Re-election of Dr Teo Ho Pin who is retiring as a Director pursuant to Regulation 94 of the Company’s Constitution | 220,174,189 | 220,171,189 | 100.00 | 3,000 | N.M.* |
| 5. | Approval of payment of Directors’ fees of up to S\$465,000 (payable quarterly in arrears) for the financial year ending 31 December 2024 | 220,439,289 | 213,518,989 | 96.86 | 6,920,300 | 3.14 |
| 6. | Re-appointment of Messrs RSM SG Assurance LLP as Auditors and authorisation to Directors to fix their remuneration | 220,439,289 | 220,436,289 | 100.00 | 3,000 | N.M.* |

| Resolution number and details | | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|-------------------------------|---|---|------------------|--------|------------------|-------|
| | | | Number of Shares | % | Number of Shares | % |
| As Special Business | | | | | | |
| 7. | Authority for Directors to issue shares | 220,439,289 | 206,382,249 | 93.62 | 14,057,040 | 6.38 |
| 8. | Authority for Directors to issue shares under the BIGL Share Option Scheme 2022 | 220,439,289 | 199,784,949 | 90.63 | 20,654,340 | 9.37 |
| 9. | Authority for Directors to issue shares under the BIGL Share Plan 2022 | 220,439,289 | 199,884,949 | 90.68 | 20,554,340 | 9.32 |
| 10. | Authority for Directors to renew the Share Buy-Back Mandate | 69,449,679 | 69,446,679 | 100.00 | 3,000 | N.M.* |

*N.M. denotes Not Meaningful

(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**

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) had abstained from voting on Resolution 10 – Authority for Directors to renew the Share Buy-Back Mandate:

| <u>Name</u> | <u>No. of Shares</u> |
|------------------|----------------------|
| Ms Wong Yi Jia | 0 |
| Mdm Lau Leok Yee | 150,989,610 |

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

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) **Re-appointment of Directors to the Board Committees**

- (i) Mr Lew Syn Pau, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Non-Independent Non-Executive Chairman of the Board and a member of the Audit Committee, Nomination Committee and Remuneration Committee.
- (ii) Dr Teo Ho Pin, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.



By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

25 April 2024