HOSEN GROUP LTD.
(Company Registration No. 200403029E)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (the "**Board**") of Hosen Group Ltd. (the "**Company**") is pleased to announce that all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2025 were duly approved and passed by the shareholders of the Company at the AGM of the Company for the financial year ended 31 December 2024 held physically at 267 Pandan Loop, Singapore 128439 on Tuesday, 29 April 2025 at 1.00 p.m..

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

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

Resolution number and details	**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 (%)**
As Ordinary Business					
Resolution 1 To receive and adopt the Directors' Statement and audited financial statements for the year ended 31 December 2024 ("**FY2024**") together with the Independent Auditor's Report thereon.	173,684,152	173,658,152	99.99%	26,000	0.01%
Resolution 2 To declare a first and final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for FY2024.	173,684,152	173,658,152	99.99%	26,000	0.01%
Resolution 3 To re-elect Mr. Lim Hock Chye Daniel as a Director of the Company.	173,684,152	173,658,152	99.99%	26,000	0.01%

Resolution number and details	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 (%)
Resolution 4 To re-elect Mr. Leong Ka Yew as a Director of the Company.	173,684,152	173,658,152	99.99%	26,000	0.01%
Resolution 5 To approve the payment of Directors' fees of S$112,000 for FY2024 (2023: S$126,400).	173,684,152	173,658,152	99.99%	26,000	0.01%
Resolution 6 To re-appoint BDO LLP as the Company's Independent Auditor and to authorise the Directors to fix their remuneration.	173,684,152	173,658,152	99.99%	26,000	0.01%
As Special Business					
Resolution 7 Authority to issue shares under the Share Issue Mandate.	173,684,152	173,658,152	99.99%	26,000	0.01%
Resolution 8 Renewal of Share Buy-Back Mandate.	16,470,702	16,444,702	99.84%	26,000	0.16%

Mr. Lim Hock Chye Daniel, having been re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer of the Company.

Mr. Leong Ka Yew ("**Mr. Leong**"), having been re-elected as a Director of the Company, remains as the Non-Executive Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr. Leong is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions on which they are required to abstain from voting

The following Directors and their concert parties, if any, who are also shareholders of the Company, had abstained from voting on Resolution 8:

	Name	Number of shares held
a.	Mr. Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750

c.	Ms. Lim Kim Eng	17,812,500
d.	Mr. Lim Hock Chye Daniel	9,557,200

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

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer at the AGM.

BY ORDER OF THE BOARD
HOSEN GROUP LTD.

Lim Hock Chye Daniel
Chief Executive Officer
29 April 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg