

**HOCK LIAN SENG HOLDINGS LIMITED**  
(Company Registration No. 200908903E)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 23 April 2025.
2. The results of the poll on each resolution, as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as Scrutineer for the poll at the AGM, and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Ordinary Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	320,491,319	320,126,319	99.89	365,000	0.11
2	Declaration of first and final dividend (tax exempt one-tier) of 1.8 Singapore cents per ordinary share for the financial year ended 31 December 2024	320,493,734	320,128,734	99.89	365,000	0.11
3	Re-election of Ms Chua Siok Peng as a Director pursuant to Regulation 97 of the Constitution	294,374,469	294,009,469	99.88	365,000	0.12
4	Re-election of Mr Hoon Tai Meng as a Director pursuant to Regulation 97 of the Constitution	320,493,734	320,096,836	99.88	396,898	0.12

No.	Ordinary Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
5	Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2024	320,493,734	320,108,734	99.88	385,000	0.12
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	320,493,734	320,128,734	99.89	365,000	0.11
7	Authority to allot and issue shares and convertible securities	320,493,734	315,739,136	98.52	4,754,598	1.48
8	Renewal of the Share Buy-Back Mandate	320,493,734	320,128,734	99.89	365,000	0.11

3. Ms Chua Siok Peng who was re-elected as a Director, remains as Executive Director and Chief Executive Officer.
4. Mr Hoon Tai Meng who was re-elected as a Director, remains as Lead Independent Director, Chairman of Audit and Risk Management Committee and a member of Nominating Committee, Remuneration Committee and Board Safety Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

Ms Chua Siok Peng, holding an aggregate of 26,119,265 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of Resolution 3.

By Order of the Board

Cheok Hui Yee  
Company Secretary  
23 April 2025