BUKIT SEMBAWANG
ESTATES LIMITED
Company Registration No. 196700177M

RESULTS OF THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31 JULY 2026

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 60th Annual General Meeting ("AGM") of the Company held on 31 July 2026, all resolutions as set out in the Notice of AGM dated 9 July 2026 were duly approved and passed by the shareholders.

a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.

No.	Ordinary Resolution	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 (%)
1	Directors' Statement, Audited Financial Statements and Auditor's Report thereon	128,735,400	128,591,500	99.89	143,900	0.11
2	Final dividend of 4 cents per share and Special Dividend of 18 cents per share	128,834,772	128,690,872	99.89	143,900	0.11
3	Re-election of Mr Ong Sim Ho	128,786,400	126,256,321	98.04	2,530,079	1.96
4	Re-election of Mr Tan Swee Yiow	128,717,172	127,936,272	99.39	780,900	0.61
5	Directors' fees of $491,750 for the financial year ended 31 March 2026	128,882,572	128,681,272	99.84	201,300	0.16
6	Re-appointment of Deloitte & Touche LLP as Auditor	128,869,572	128,006,872	99.33	862,700	0.67
7	Authority to issue shares	128,854,072	121,764,673	94.50	7,089,399	5.50

b) No parties were required to abstain from voting on any resolution.

c) CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
31 July 2026
Singapore