LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors of Ley Choon Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 July 2026 have been duly approved and passed by the Shareholders of the Company at the AGM held on 30 July 2026.

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

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' Statement and the Auditors' Report of the Company	1,115,951,715	1,115,951,715	100.00	0	0.00
2.	Declaration of a final tax exempt (one-tier) dividend of 0.15 Singapore cents per ordinary share for the financial year ended 31 March 2026.	1,109,241,915	1,109,241,915	100.00	0	0.00
3.	Re-election of Mr Toh Choo Huat as a Director of the Company	1,115,827,915	1,114,871,015	99.91	956,900	0.09
4.	Re-election of Mr Ragavendran Srinivasan as a Director of the Company	1,116,621,915	1,115,665,015	99.91	956,900	0.09
5.	Re-election of Mr Chua Hock Thak as a Director of the Company	1,116,621,915	1,105,689,515	99.02	10,932,400	0.98
6.	Approval of Directors' fees of S$230,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears	1,116,576,915	1,116,576,915	100.00	0	0.00
7.	Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditor and to authorise the Directors to fix their remuneration	1,109,241,915	1,109,241,915	100.00	0	0.00

Special Business						
8.	Authority to allot and issue new shares	1,116,621,915	1,097,604,515	98.30	19,017,400	1.70
9.	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	1,116,621,915	1,105,644,515	99.02	10,977,400	0.98

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Toh Choo Huat shall remain as an Executive Director of the Company.

Mr Ragavendran Srinivasan shall remain as an Executive Director of the Company.

Mr Chua Hock Thak shall remain an Independent Director, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee.

The Board of Directors considers Mr Chua Hock Thak as independent for purposes of Rule 704(8) of the Listing Manual.

Details of parties who are required to abstain from voting on any resolution(s)

No person was required to abstain from voting on any of the resolutions of the AGM. However, as good corporate governance practice, Mr Toh Choo Huat has, in relation to 794,000 shares directly held by him, voluntarily abstained from voting on Resolution 3 in relation to his re-election as a Director of the Company.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as the independent scrutineers for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
30 July 2026