TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF THE 68TH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Tye Soon Limited (***Company***) wishes to announce that at the 68th Annual General Meeting (***AGM***) of the Company held on 26 April 2024, all the resolutions as set out in the notice of AGM dated 9 April 2024 voted by way of poll were duly passed at the AGM.

(a) The breakdown of all valid votes cast at the AGM 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	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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023, together with the auditors' report thereon.	56,605,089	56,605,089	100.00	0	0.00
Ordinary Resolution 2 To approve the directors' fees of S$271,000 payable by the Company for the financial year ended 31 December 2023.	56,605,089	56,605,089	100.00	0	0.00

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 (%)
Ordinary Resolution 3 To re-elect Ms Chua Kwee Huay Genevieve as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers herself for re-election.	56,605,089	56,605,089	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr David Chong Tek Yew as a director who is retiring under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	56,605,089	56,605,089	100.00	0	0.00
Ordinary Resolution 5 To declare the final dividend for the financial year ended 31 December 2023.	56,605,089	56,605,089	100.00	0	0.00
Ordinary Resolution 6 To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2024 and to authorise the directors to fix their remuneration.	56,605,089	56,605,089	100.00	0	0.00

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 (%)
Special Business					
Ordinary Resolution 7 General authority to the directors to issue shares and/or instruments.	56,574,189	56,574,189	100.00	0	0.00

(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.

No party was required to abstain from voting on the above resolutions.

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

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

BY ORDER OF THE BOARD

David Chong
Managing Director

26 April 2024