新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED
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CO REG. NO: 198101305R
GST REG. NO: M2-0043237-1

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors ("**Board**") of Sin Heng Heavy Machinery Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting of the Company ("**AGM**") held on 29 April 2026, all the resolutions as set out in the Notice of AGM dated 14 April 2026 were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 BUSINESSES					
Resolution 1 Adoption of the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025, together with the Directors' Statement and Auditors' Report thereon	86,642,668	86,642,668	100.00%	0	0.00%
Resolution 2 Re-election of Mr Tan Ah Lye as a Director of the Company	86,642,668	86,642,668	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 (%)
Resolution 3 Re-election of Mr. Leong Wing Kong as a Director of the Company	86,642,668	86,599,468	99.95%	43,200	0.05%
Resolution 4 Payment of proposed final dividend of 1.0 Singapore cent and special dividend of 4.0 Singapore cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2025	86,642,668	86,642,668	100.00%	0	0.00%
Resolution 5 Approval of payment of Directors' fees of S$158,000 for the financial year ended 31 December 2025	86,642,668	86,293,268	99.60%	349,400	0.40%
Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	86,364,268	86,321,068	99.95%	43,200	0.05%
SPECIAL BUSINESS					
Resolution 7 Authority to issue new shares	86,364,268	86,293,268	99.92%	71,000	0.08%
Resolution 8 Adoption of the Share Buy Back-Mandate	86,364,268	86,364,268	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 resolutions put to vote at the AGM.

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

Moore Stephens LLP was appointed as scrutineer for the AGM.

2. **Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Leong Wing Kong, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairman of the Audit and Risk Committee, a member of the Nominating Committee and Remuneration Committee of the Company. Mr Leong Wing Kong is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer

29 April 2026