

TRANSIT-MIXED CONCRETE LTD
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

RESULTS OF 42ND ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

Transit-Mixed Concrete Ltd (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 42nd annual general meeting (“**AGM**”) of the Company held at 10.00 a.m. on 29 June 2022, all resolutions relating to the matters as set out in the notice of AGM dated 6 June 2022 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders via proxy voting.
- (2) The poll voting was carried out in accordance with the procedures as set in the Company’s SGXNET announcement of 6 June 2022.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (5) Mr Khoo Ho Tong who was re-elected as a director of the Company at the AGM will remain the chairman of the nominating committee and a member of the audit committee and remuneration committee. Mr Khoo is an independent non-executive director.

Chen Lee Lee
Company secretary

29 June 2022

SCRUTINEER'S CERTIFICATE

Intertrust Singapore Corporate Services Pte. Ltd., being the duly appointed scrutineer at the Annual General Meeting of Transit-Mixed Concrete Ltd held on 29 June 2022, do hereby confirm the results of the poll are as follows:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
Ordinary Resolution 1:	8,291,446	8,291,446	100%	-	-	-
Ordinary Resolution 2:	8,291,446	8,291,446	100%	-	-	-
Ordinary Resolution 3:	8,291,446	8,291,446	100%	-	-	-

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
Ordinary Resolution 4:	8,291,446	8,291,446	100%	-	-	-
Ordinary Resolution 5(a):	8,291,446	8,291,446	100%	-	-	-
Ordinary Resolution 5(b):	8,291,446	8,291,446	100%	-	-	-
Ordinary Resolution 6:	8,291,446	8,291,446	100%	-	-	-

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
Special Resolution 7:	8,291,446	8,291,446	100%	-	-	-

Confirmed and verified by:



 Lovell Lim
 Intertrust Singapore Corporate Services Pte. Ltd.

Date: 29 June 2022