



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 25 April 2018, all proposed resolutions as set out in the Notice of the AGM dated 10 April 2018 were duly passed by way of poll.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

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 (%)
As Ordinary Business					
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors' Statement and the Independent Auditor's Report thereon.	189,950,559	189,520,859	99.77%	429,700	0.23%
Resolution 2: To declare a final tax exempt (one-tier) dividend of 1.66 cents per share for the financial year ended 31 December 2017.	189,950,859	189,950,859	100%	0	0.00%
Resolution 3: To declare a special tax exempt (one-tier) dividend of 0.73 cents per share.	189,950,859	189,950,859	100%	0	0.00%
Resolution 4: To approve the Directors' fees of \$286,959 for the financial year ended 31 December 2017.	183,686,036	183,616,436	99.96%	69,600	0.04%

Resolution 5: To re-elect Mr Chia Chor Leong retiring pursuant to Article 89 of the Company's Constitution.	189,950,859	188,896,684	99.45%	1,054,175	0.55%
Resolution 6: To re-elect Dato' Gooi Soon Chai, retiring pursuant to Article 89 of the Company's Constitution.	183,686,036	183,498,661	99.90%	187,375	0.10%
Resolution 7: To re-elect Mr Melvin Chan Wai Leong, retiring pursuant to Article 88 of the Company's Constitution.	189,950,859	189,878,984	99.96%	71,875	0.04%
Resolution 8: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	189,750,859	189,747,859	100%	3,000	0.00%
Resolution 9: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	189,654,059	152,938,209	80.64%	36,715,850	19.36%

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

- (i) Dato' Gooi Soon Chai, who is Non-Independent and Non-Executive Director of the Company, holding 5,066,823 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 4 and 6.

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Chia Chor Leong, following his re-election as a Director of the Company, remains as member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Melvin Chan Wai Leong, following his re-election as a Director of the Company, remains as member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

On behalf of the Board,

Mohamad Anwar Au
Executive Director

25 April 2018

About Frencken Group

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the art value and volume manufacturing services to logistics solutions.

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