



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65)6269 7890 Fax: (65)63674907 Email:enquiry@lht.com.sg URL:www.lht.com.sg

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors of LHT Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held at 27 Sungei Kadut Street 1, Singapore 729335 on 28 April 2023, all the resolutions to matters set out in the Notice of AGM dated 5 April 2023 and put to vote, were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
1.	<u>Ordinary Business</u> Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2022.	33,248,134	33,018,134	99.31	230,000	0.69	0
2.	Re-election of Mr Billy Neo Kian Wee as a Director of the Company.	33,248,134	32,018,134	96.30	1,230,000	3.70	0
3.	Re-election of Mr Low Peng Kit as a Director of the Company.	33,248,134	32,018,134	96.30	1,230,000	3.70	0
4.	Re-election of Mr Li Suet Man as a Director of the Company.	33,248,134	32,018,134	96.30	1,230,000	3.70	0
5.	Approval of First and Final One-Tier Tax Exempt Dividend of S\$0.05 per ordinary share.	33,248,134	33,018,134	99.31	230,000	0.69	0
6.	Approval of Directors' Fees amounting to S\$196,000	33,248,134	32,018,134	96.30	1,230,000	3.70	0
7.	Re-appointment of BDO LLP as Auditors and fixing their remuneration	33,248,134	33,018,134	99.31	230,000	0.69	0

No.	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
8.	<u>Special Business</u> Authority to Allot and Issue Shares	33,248,134	31,722,934	95.41	1,525,200	4.59	0

(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 is required to abstain from voting on any resolutions put to the vote at the AGM.

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

Finova BPO Pte. Ltd. was appointed by the Company as scrutineer of the AGM.

2. Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

- (a) Mr Low Peng Kit who was re-elected as a Director of the Company at the AGM shall continue to serve as the Chairman of Nominating Committee, a member of the Audit and Risk Committee, and Remuneration Committee respectively. The Board considers Mr Low Peng Kit to be independent for the purpose of Rule 704(8) of the Listing Rule of SGX-ST.
- (b) Mr Li Suet Man who was re-elected as a Director of the Company at the AGM shall continue to serve as a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee respectively. The Board considers Mr Li Suet Man to be independent for the purpose of Rule 704(8) of the Listing Rule of SGX-ST.

BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director

28 April 2023