



SHENG SIONG GROUP LTD.
 (Company Registration Number: 201023989Z)
 (Incorporated in the Republic of Singapore)
 (the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors of Sheng Siong Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2024 at 6 Mandai Link, Singapore 728652, all resolutions set forth in the Notice of AGM dated 3 April 2024 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

(A) Poll results

The results of the poll on each of the resolutions (as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	1,055,732,730	1,055,684,030	100.00	48,700	0.00	Carried
<u>Resolution 2</u> Approval of payment of final dividend of 3.20 cents per ordinary share	1,056,224,930	1,056,065,130	99.98	159,800	0.02	Carried
<u>Resolution 3</u> Re-election of Ms. Lin Ruiwen as a Director	1,056,045,270	1,053,424,085	99.75	2,621,185	0.25	Carried
<u>Resolution 4</u> Re-election of Mr. Chee Teck Kwong Patrick as a Director	1,056,011,330	1,048,353,777	99.27	7,657,553	0.73	Carried

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		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 5</u> Re-election of Mr. Tan Huay Lim as a Director	1,055,977,330	999,727,758	94.67	56,249,572	5.33	Carried
<u>Resolution 6</u> Approval of Directors' fees amounting to S\$300,000 for the financial year ended 31 December 2023	1,056,035,130	1,055,968,330	99.99	66,800	0.01	Carried
<u>Resolution 7</u> Re-appointment of KPMG LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration	1,056,019,430	1,046,990,990	99.15	9,028,440	0.85	Carried
AS SPECIAL BUSINESS						
<u>Resolution 8</u> Authority to allot and issue shares in the capital of the Company – Share Issue Mandate	1,056,075,930	944,607,099	89.44	111,468,831	10.56	Carried

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Ms. Lin Ruiwen was re-elected as a Director of the Company at the AGM and she remains as the Executive Director of the Company.

Mr. Chee Teck Kwong Patrick was re-elected as a Director of the Company at the AGM and he remains as the Lead Independent Director, the Chairman of the Nominating Committee, a member each of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr. Chee Teck Kwong Patrick to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Tan Huay Lim was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, the Chairman of the Audit and Risk Committee and a member each of the Nominating Committee and Remuneration Committee. The Board considers Mr. Tan Huay Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

25 April 2024