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

RESULTS OF 40TH ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2020

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 40th annual general meeting ("**AGM**") of the Company held at 10.00 a.m. on 25 August 2020, all resolutions relating to the matters as set out in the notice of AGM dated 7 August 2020 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 procedure as set in the Company's SGXNET announcement of 7 August 2020.

(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 Tan Kok Hiang who was re-elected as a director of the Company at the AGM will remain a member and the chairman of the audit committee and remuneration committee and a member of the nominating committee. Mr Tan is an independent non-executive director.

Retirement Of Director

Mr Yap Boh Lim who was a non-independent non-executive director retired as a director of the Company at the conclusion of the Company's AGM under Article 89 of the Company's Constitution. Consequently, Mr Yap ceased to be a member of the audit committee and nominating committee, and Dr Yap Eng Ching ceased to be his alternate director.

Details on the cessation of Mr Yap as director of the Company and Dr Yap as alternate director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

The board of directors would like to record its deepest appreciation to Mr Yap and Dr Yap for their dedication, invaluable contributions and services during their tenure in office.

The board will be announcing the changes to the composition of board committees separately.

Chen Lee Lee
Company secretary

25 August 2020