TRANSIT-MIXED CONCRETE LTD

Incorporated in the Republic of Singapore
(Company Registration No. 197902587H)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING ("AGM")

Transit-Mixed Concrete Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the 40th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 7 August 2020 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the directors' statement and audited financial statements	50,350,774	50,350,774	100.00	0	0.00
Ordinary Resolution 2 To re-elect Mr Tan Kok Hiang as director	50,350,774	50,350,774	100.00	0	0.00
Ordinary Resolution 3 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	50,350,774	50,350,774	100.00	0	0.00
Ordinary Resolution 4 To approve directors' fees	50,350,774	50,350,774	100.00	0	0.00
Ordinary Resolution 5 To authorise the directors to allot and issue shares and convertible securities	50,350,774	50,350,774	100.00	0	0.00

Intertrust Singapore Corporate Services Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

CHEN LEE LEE

Company Secretary

Singapore
25 Aug 2020