



(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 2 April 2022 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 26 April 2022.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	Ordinary Business					
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2021 and Directors’ Statement, and Independent Auditor’s Report thereon	705,272,659	100%	0	0.00%	705,272,659
2.	Approval of the Directors’ Fees of S\$260,000 for financial year ending 31 December 2022	705,272,659	100%	0	0.00%	705,272,659
3.	Re-election of Mr. Teo Chee Seng as Director pursuant to Article 94 of the Company’s Constitution ⁽¹⁾	705,272,659	100%	0	0.00%	705,272,659
4.	Re-election of Ms. Lim Cheng Hwa as Director pursuant to Article 94 of the Company’s Constitution ⁽²⁾	705,022,659	100%	0	0.00%	705,022,659
5.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	705,272,659	100%	0	0.00%	705,272,659

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Special Business</u>					
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	705,272,659	100%	0	0.00%	705,272,659
7.	Authority to offer and grant options and to allot and issue shares pursuant to the Soilbuild Construction Employee Share Option Scheme ⁽³⁾	39,927,600	100%	0	0.00%	39,927,600
8.	Authority to grant awards and to allot and issue shares pursuant to the Soilbuild Construction Performance Share Plan ⁽³⁾	39,927,600	100%	0	0.00%	39,927,600
9.	Proposed renewal of the general mandate for interested persons transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST ⁽⁴⁾	12,071,800	100%	0	0.00%	12,071,800
10.	Approval for the continued appointment of Mr. Poon Hon Thang, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	705,272,659	100%	0	0.00%	705,272,659
11.	Approval for the continued appointment of Mr. Poon Hon Thang, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders excluding the Directors and CEO of the Company, and their respective associates ⁽⁵⁾	11,905,800	100%	0	0.00%	11,905,800
12.	Approval for the continued appointment of Mr. Teo Chee Seng, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	705,272,659	100%	0	0.00%	705,272,659

13.	Approval for the continued appointment of Mr. Teo Chee Seng, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders excluding the Directors and CEO of the Company, and their associates ⁽⁵⁾	11,905,800	100%	0	0.00%	11,905,800
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Notes:-

- (1) Mr. Teo Chee Seng, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (2) Ms. Lim Cheng Hwa, who was re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.
- (3) All Shareholders who are Directors and employees of the Group who are participants to the Employee Share Option Scheme and the Performance Share Plan have abstained from voting on Resolutions 7 and 8.
- (4) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat and Ms. Lim Cheng Hwa have abstained from voting on Resolution 9.
- (5) All the Directors, Chief Executive Officer, and their associates have abstained from voting on Resolutions 11 and 13.

The shareholdings of the Directors are appended below:

<u>Name of Directors</u>	<u>No. of Shares Held</u>
Mr. Lim Chap Huat	627,650,759
Ms. Lim Cheng Hwa	250,000
Mr. Tan Jee Ming	300,000
Mr. Teo Chee Seng	250,000

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Ganessaraj Soocelaraj
Group Chief Executive Officer

26 April 2022