



## FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held via electronic means on 29 June 2020, the ordinary resolutions as set out in the Notice of the EGM dated 8 April 2020 were duly passed by way of poll.

(a) The results of the poll on the resolutions put to the vote at the EGM are set out below:-

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> Proposed Adoption of the Frencken Group Employee Share Option Scheme 2020	184,298,780	132,502,694	71.90 %	51,796,086	28.10 %
<b>Resolution 2:</b> Proposed Grant of Authority to Offer and Grant Options at a Discount Under the Proposed Frencken Group Employee Share Option Scheme 2020	184,298,780	132,502,694	71.90 %	51,796,086	28.10 %
<b>Resolution 3:</b> Proposed Adoption of the Frencken Group Employee Share Award Scheme 2020	184,298,780	132,511,794	71.90 %	51,786,986	28.10 %

(b) Details of parties who are required to abstain from voting on any resolution(s):-

The Directors and employees, who are eligible to participate in the Frencken Group Employee Share Option Scheme 2020 and Frencken Group Employee Share Award Scheme 2020 have abstained from voting on Resolutions 1, 2 and 3. The aggregate number of shares from the Directors and employees that falls under the abstention is 5,494,070 shares.

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

On behalf of the Board,

**Dennis Au**  
**Executive Director**

29 June 2020

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**About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, analytical & life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,400 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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