

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2025

The Board of Directors ("Board") of Tai Sin Electric Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 31 October 2025, the resolution set out in the Notice of EGM dated 9 October 2025 was put to vote and duly passed by way of poll.

(I) Poll Results

The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution number and 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 (%)
<u>Special Resolution</u> To approve the Proposed Adoption of the New Constitution	199,666,287	199,655,014	99.99	11,273	0.01

(II) Abstention from voting

No Director or party was required to abstain from voting on the special resolution put to vote at the EGM.

(III) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Hazel Chia
Company Secretary

31 October 2025