SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

RESULTS OF AGM

At the 29th Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 25 March 2026 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	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 (%)
ROUTINE BUSINESS					
Ordinary Resolution 1	2,404,524,309	2,404,463,688	100.00*	60,621	0.00**
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2025 and Auditors' Report thereon					
Ordinary Resolution 2	2,404,500,755	2,404,457,134	100.00*	43,621	0.00**
Approval of a final ordinary tax exempt (one-tier) dividend of 6.0 cents per share and a special tax exempt (one-tier) dividend of 5.0 cents per share for the financial year ended 31 December 2025					
Ordinary Resolution 3	2,401,803,015	2,397,423,034	99.82	4,379,981	0.18
Re-election of Mr Vincent Chong Sy Feng as Director					
Ordinary Resolution 4	2,404,085,131	2,387,993,422	99.33	16,091,709	0.67
Re-election of Mr Lim Chin Hu as Director					
Ordinary Resolution 5	2,404,241,926	2,401,563,770	99.89	2,678,156	0.11
Re-election of Ms Ng Bee Bee (May) as Director					
Ordinary Resolution 6	2,404,280,750	2,393,917,766	99.57	10,362,984	0.43
Re-election of Mr Ong Su Kiat Melvyn as Director					

* Rounding Off
** Not meaningful

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	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 (%)
Ordinary Resolution 7	2,403,120,734	2,400,096,508	99.87	3,024,226	0.13
Approval of the sum of up to S$2,800,000 as Directors' remuneration for the financial year ending 31 December 2026					
Ordinary Resolution 8	2,404,274,806	2,404,173,580	100.00*	101,226	0.00**
Re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration					
SPECIAL BUSINESS					
Ordinary Resolution 9	2,404,246,231	2,291,200,370	95.30	113,045,861	4.70
Authority for Directors to issue shares and to make or grant convertible instruments					
Ordinary Resolution 10	2,404,227,300	2,351,328,652	97.80	52,898,648	2.20
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020					
Ordinary Resolution 11	813,270,241	811,660,680	99.80	1,609,561	0.20
Renewal of the Shareholders Mandate for Interested Person Transactions					

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 (%)
Ordinary Resolution 12	2,404,317,005	2,404,250,030	100.00*	66,975	0.00**
Renewal of the Share Purchase Mandate					

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 – Re-election of Mr Vincent Chong Sy Feng as Director	Vincent Chong Sy Feng	6,751,566
Resolution 4 – Re-election of Mr Lim Chin Hu as Director	Lim Chin Hu	163,300
Resolution 5 – Re-election of Ms Ng Bee Bee (May) as Director	Ng Bee Bee (May)	41,000
Resolution 7 - Approval of the sum of up to S$ 2,800,000 as Directors' remuneration for the financial year ending 31 December 2026	Teo Ming Kian	102,700
	Kevin Kwok Khien	191,100
	Philip Lee Sooi Chuen	3,900
	Lien Siaou-Sze	1,800
	Lim Chin Hu	163,300
	Neo Gim Huay	4,600
	Ng Bee Bee (May)	41,000
	Song Su-Min	77,600
	Tan Peng Yam	41,811
Resolution 11 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte. Ltd.	28,501,000
	Teo Ming Kian	102,700
	Vincent Chong Sy Feng	6,751,566
	Kevin Kwok Khien	191,100
	Philip Lee Sooi Chuen	3,900
	Lien Siaou-Sze	1,800
	Lim Chin Hu	163,300
	Neo Gim Huay	4,600
	Ng Bee Bee (May)	41,000
	Song Su-Min	77,600
	Tan Peng Yam	41,811

NAME OF FIRM APPOINTED AS SCRUTINEER

Impetus Corporate Solutions Pte. Ltd. was appointed as the Company’s scrutineer.

Issued by Singapore Technologies Engineering Ltd on 23 April 2026.