



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors of Sheng Siong Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026 at 6 Mandai Link, Singapore 728652, all resolutions set forth in the Notice of AGM dated 7 April 2026 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

(A) Poll results

The results of the poll on each of the resolutions (as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	1,038,754,828	1,038,714,928	100.00	39,900	0.00	Carried
<u>Resolution 2</u> Approval of payment of final dividend of 3.80 cents per ordinary share	1,039,529,428	1,039,378,228	99.99	151,200	0.01	Carried
<u>Resolution 3</u> Re-election of Mr. Lim Hock Chee as a Director	921,775,728	920,092,339	99.82	1,683,389	0.18	Carried
<u>Resolution 4</u> Re-election of Mr. Chee Teck Kwong Patrick as a Director	1,039,363,728	1,036,388,710	99.71	2,975,018	0.29	Carried

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		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 5</u> Re-election of Ms. Tan Poh Hong as a Director	1,034,111,728	985,556,078	95.30	48,555,650	4.70	Carried
<u>Resolution 6</u> Approval of Directors' fees amounting to S\$340,000 for the financial year ended 31 December 2025	1,039,349,078	1,033,865,078	99.47	5,484,000	0.53	Carried
<u>Resolution 7</u> Re-appointment of Messrs. KPMG LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration	1,029,211,228	1,027,299,559	99.81	1,911,669	0.19	Carried
AS SPECIAL BUSINESS						
<u>Resolution 8</u> Authority to allot and issue shares in the capital of the Company – Share Issue Mandate	1,029,316,928	921,896,854	89.56	107,420,074	10.44	Carried

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr. Chee Teck Kwong Patrick was re-elected as a Director of the Company at the AGM and he remains as the Lead Independent Director, the Chairman of the Nominating Committee and a member each of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr. Chee Teck Kwong Patrick to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms. Tan Poh Hong was re-elected as a Director of the Company at the AGM and she remains as an Independent Director, the Chairman of the Remuneration Committee and a member each of the Audit and Risk Committee and Nominating Committee. The Board considers Ms. Tan Poh Hong to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Ordinary Resolution 3: Re-election of Mr. Lim Hock Chee as a Director

Mr. Lim Hock Chee, an Executive Director and Chief Executive Officer of the Company, holding 117,700,000 ordinary shares in the Company, abstained from voting on Ordinary Resolution 3.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

29 April 2026