

**RE&S HOLDINGS LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration Number: 201714588N)**

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of RE&S Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 9 October 2020 were duly approved and passed by the shareholders of the Company at the AGM held by electronic means on 26 October 2020, by way of poll.

The information as required under Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020	317,080,315	317,080,315	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr. Ben Yeo Chee Seong as a Director	317,080,315	317,080,315	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr. Yek Hong Liat John as a Director	317,080,315	317,080,315	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr. Lee Lap Wah, George as a Director	317,080,315	317,080,315	100.00	0	0.00
<b>Ordinary Resolution 5</b> Approval of Directors' fees for the financial year ending 30 June 2021 to be paid quarterly in arrears	317,080,315	317,080,315	100.00	0	0.00
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Auditors	317,080,315	317,080,315	100.00	0	0.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 7</b> Authority to issue new shares	317,080,315	317,069,015	100.00	11,300	0.00
<b>Ordinary Resolution 8</b> Authority to allot and issue shares under the RE&S Employee Share Option Scheme	317,080,315	317,069,015	100.00	11,300	0.00

- (b) No party was required to abstain from voting on the resolutions put to vote at the AGM.
- (c) Genteel Corporate Secretaries Pte Ltd was appointed as the Company's scrutineer for the AGM.
- (d) Mr. Ben Yeo Chee Seong will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and Administration Committee as well as a member of the Nominating Committee and Remuneration Committee.

The Board considers Mr. Yeo as independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”).

- (e) Mr. Lee Lap Wah, George will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Administration Committee.

The Board considers Mr. Lee as independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

For and on behalf of the Board

Foo Kah Lee  
Executive Director and CEO  
26 October 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, DBS Bank Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Andrea Chua, Vice President at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.*