

ANNOUNCEMENT

RESULTS OF THE 54TH ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (the "**Company**") is pleased to announce that at the 54th Annual General Meeting ("**AGM**") of the Company held on Wednesday, **31 May 2023**, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Directors' Statement, Auditor's Report and Audited Financial Statements for the financial year ended 31 January 2023.	564,855,897	564,855,897	100.00	0	0.00
Resolution 2 To declare a first and final tax-exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 31 January 2023.	564,855,897	564,855,897	100.00	0	0.00
Resolution 3 To re-elect Mr Low Keng Boon, a Director retiring under Regulation 88 of the Company's Constitution.	564,855,897	564,855,897	100.00	0	0.00
Resolution 4 To re-elect Mr Michael Leong Choon Fai, a Director retiring under Regulation 88 of the Company's Constitution.	564,855,897	564,855,897	100.00	0	0.00
Resolution 5 To re-elect Mr Alvin Teo Poh Kheng, a Director retiring under Regulation 88 of the Company's Constitution.	564,855,897	564,855,897	100.00	0	0.00
Resolution 6 To approve the Directors' fee of S\$215,000 for the financial year ended 31 January 2023.	564,855,897	564,855,897	100.00	0	0.00
Resolution 7 To re-appoint Foo Kon Tan LLP as Auditors of the Company, and to authorize the Directors to fix their remuneration.	564,855,897	564,855,897	100.00	0	0.00



AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
SPECIAL BUSINESS					
Resolution 8 To authorize Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	564,855,897	562,624,497	99.60	2,231,400	0.40

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Samas Management Consultants Pte. Ltd. was appointed the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Alvin Tan Teck Loon

Company Secretary

31 May 2023