



TIONG WOON CORPORATION HOLDING LTD
(Company Registration No. 199705837C)
Incorporated in Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2020

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 9 October 2020 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2020 and the Statement of Directors and the Reports of the Auditors thereon.	98,905,481	100.00	0	0.00	98,905,481
2.	To approve a tax exempt (1-tier) final dividend of 0.3 Singapore cent per share for the financial year ended 30 June 2020.	99,067,481	100.00	0	0.00	99,067,481
3.	To approve Directors' fees of \$95,000/- for the year ended 30 June 2020. (2019: \$95,000/-)	99,067,481	100.00	0	0.00	99,067,481
4.	To re-elect Mr Ang Kah Hong who is retiring in accordance with Rule 720(5) of the Listing Rule of the Singapore Exchange Securities Trading Limited.	96,809,231	99.99	12,000	0.01	96,821,231
5.	To re-elect Mr Ang Kha King who is retiring in accordance with the Company's Constitution.	96,686,731	99.45	538,250	0.55	97,224,981
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	99,055,481	100.00	0	0.00	99,055,481
7.	To approve the Share Issue Mandate.	95,604,981	96.50	3,462,500	3.50	99,067,481
8.	To approve the Renewal of the Share Purchase Mandate.	4,461,600	100.00	0	0.00	4,461,600

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

Resolution 3 : To approve Directors' fees of \$95,000/- for the year ended 30 June 2020. (2019: \$95,000/-)

- Mr Wong King Kheng, Independent Director of the Company, holding 32,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

Resolution 4: To re-elect Mr Ang Kah Hong who is retiring in accordance with Rule 720(5) of the Listing Rule of the Singapore Exchange Securities Trading Limited.

- Mr Ang Kah Hong, Executive Chairman of the Company, holding 2,246,250 ordinary shares in the Company, being interested in Resolution 4 had abstained in the voting thereof.

Resolution 5: To re-elect Mr Ang Kha King who is retiring in accordance with the Company's Constitution.

- Mr Ang Kha King, Executive Director of the Company, holding 1,842,500 ordinary shares in the Company, being interested in Resolution 5 had abstained in the voting thereof.

Resolution 8 : To approve the Renewal of The Share Purchase Mandate.

- As disclosed in the "Letter to Shareholders" dated 9 October 2020 in relation to the proposed Renewal of the Share Purchase Mandate:-
 - Messrs Ang Choo Kim & Sons (Pte.) Limited, a substantial shareholder of the Company, holding 90,517,131 ordinary shares in the Company;
 - Mr Ang Kah Hong, Executive Chairman of the Company, holding 2,246,250 ordinary shares in the Company;
 - Mr Ang Kha King, Executive Director of the Company, holding 1,842,500 ordinary shares in the Company; and
 - Madam Toh Koon Tee, wife of Mr Ang Kha King, holding 142,500 ordinary shares in the Company,

being interested in Resolution 8 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer

Janusys Consultants Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman

28 October 2020
Singapore