



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2022 by way of electronic means, all resolutions set out in the Notice of AGM dated 11 April 2022 and put to vote by poll via proxy voting at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of Shares	%	Number of Shares	%	
As Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 (“ FY2021 ”) and the Independent Auditor's Report thereon	217,374,389	217,174,389	99.91	200,000	0.09
2.	Declaration of a final ordinary dividend of 0.5 Singapore cents per share and a special dividend of 0.5 Singapore cents per share for FY2021	217,374,389	217,174,389	99.91	200,000	0.09
3.	Re-election of Mr Lew Syn Pau who is retiring as a Director pursuant to Regulation 94 of the Company's Constitution	217,374,389	215,768,489	99.26	1,605,900	0.74
4.	Re-election of Dr Teo Ho Pin who is retiring as a Director pursuant to Regulation 100 of the Company's Constitution	217,374,389	217,174,389	99.91	200,000	0.09
5.	Re-election of Mr Jen Kwong Hwa who is retiring as a Director pursuant to Regulation 100 of the Company's Constitution	217,374,389	217,174,389	99.91	200,000	0.09

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
As Ordinary Business						
6.	Approval of payment of Directors' fees of S\$464,110 for FY2021	217,374,389	217,174,389	99.91	200,000	0.09
7.	Approval of payment of Directors' fees of up to S\$465,000 (payable quarterly in arrears) for the financial year ending 31 December 2022	217,374,389	217,174,389	99.91	200,000	0.09
8.	Re-appointment of Messrs RSM Chio Lim LLP as the Company's Auditors and authorisation to Directors to fix their remuneration	217,374,389	217,174,389	99.91	200,000	0.09
As Special Business						
9.	Authority for Directors to issue shares	217,374,389	199,940,949	91.98	17,433,440	8.02
10.	Authority for Directors to issue shares under the BIGL Share Option Scheme 2022	217,374,389	198,535,049	91.33	18,839,340	8.67
11.	Authority for Directors to issue shares under the BIGL Share Plan 2022	217,374,389	198,535,049	91.33	18,839,340	8.67
12.	Authority for Directors to renew the Share Buy-Back Mandate	157,523,247	157,323,247	99.87	200,000	0.13

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) had abstained from voting on Resolution 12 – Authority for Directors to renew the Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	150,168,610

(c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.



(d) **Re-appointment of Directors to the Board Committees**

- (i) Mr Lew Syn Pau, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Non-Independent Non-Executive Chairman of the Board and a member of the Audit Committee, Nomination Committee and Remuneration Committee.
- (ii) Dr Teo Ho Pin, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (iii) Mr Jen Kwong Hwa, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

27 April 2022