



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 29 April 2021 by way of electronic means, all resolutions set out in the Notice of AGM dated 14 April 2021, and put to vote by poll at the AGM, were duly passed.

(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 the Directors’ Statement and the Audited Financial Statements for the Financial Year ended 31 December 2020 (“ FY2020 ”) and the Independent Auditor’s Report thereon	215,780,722	215,580,722	99.91	200,000	0.09
2.	Re-election of Mr Eu Yee Ming Richard who is retiring as a Director pursuant to Regulation 109 of the Company’s Constitution	215,658,622	197,725,082	91.68	17,933,540	8.32
3.	Approval of payment of Directors’ fees of S\$475,410 for FY2020	215,780,722	215,458,622	99.85	322,100	0.15
4.	Re-appointment of Messrs RSM Chio Lim LLP as the Company’s Auditors and authorisation to Directors to fix their remuneration	215,780,722	215,580,722	99.91	200,000	0.09
As Special Business						
5.	Authority for Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806 of the SGX-ST Listing Manual	215,780,722	197,725,082	91.63	18,055,640	8.37
6.	Authority for Directors to issue shares under the BIGL Share Plan	215,780,722	197,725,082	91.63	18,055,640	8.37
7.	Authority for Directors to renew the Share Buy-Back Mandate	65,612,112	65,412,112	99.70	200,000	0.30



- (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 7 – 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 Director to the Audit Committee**

Mr Eu Yee Ming Richard, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit Committee and the Chairman of the Nomination Committee and the Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Broadway Industrial Group Limited

29 April 2021