

**BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199303898C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 26 July 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 9 July 2021 were put to vote by poll and duly passed by shareholders of the Company.

(a) Details of vote cast at the AGM:-

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM are as follow:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1:- Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2021 and the Directors’ Statement together with the Independent Auditors’ Report thereon.	66,611,000	66,611,000	100.00	0	0.00
Resolution 2:- Approval of tax exempt (one-tier) final dividend of \$0.025 per ordinary share for the financial year ended 31 March 2021.	66,611,000	66,611,000	100.00	0	0.00
Resolution 3:- Approval of the payment of proposed Directors’ fees of S\$119,000 for the financial year ended 31 March 2021.	66,611,000	66,611,000	100.00	0	0.00
Resolution 4:- Re-election of Mr Teng Woo Boon as Director of the Company.	66,611,000	66,611,000	100.00	0	0.00

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Ordinary Business					
Resolution 5:- Re-election of Mr Lo Yew Seng as Director of the Company.	66,611,000	66,611,000	100.00	0	0.00
Resolution 6:- Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	66,611,000	66,611,000	100.00	0	0.00
Special Business					
Resolution 7:- Approval for the continued appointment of Mr Loh Yih as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	66,611,000	66,611,000	100.00	0	0.00
Resolution 8:- Approval for the continued appointment of Mr Loh Yih as an Independent Director by shareholders (excluding the directors, chief executive officer and their associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	30,841,000	30,841,000	100.00	0	0.00
Resolution 9:- Approval for the continued appointment of Mr Neo Gim Kiong as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	66,611,000	66,611,000	100.00	0	0.00



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Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 10:- Approval for the continued appointment of Mr Neo Gim Kiong as an Independent Director by shareholders (excluding the directors, chief executive officer and their associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	30,841,000	30,841,000	100.00	0	0.00
Resolution 11:- Authority to Directors to allot and issue shares.	66,611,000	66,611,000	100.00	0	0.00
Resolution 12:- Renewal of the Interested Person Transactions Mandate.	38,330,000	38,330,000	100.00	0	0.00
Resolution 13:- Renewal of the Share Buy Back Mandate.	66,611,000	66,611,000	100.00	0	0.00

- (b)(i) Mr Teng Woo Boon, who was re-elected as a Director of the Company, would remain as the Managing Director of the Company upon re-election as Director of the Company.
- (i) Mr Lo Yew Seng, who was re-elected as a Director of the Company, would remain as Independent Non-Executive Director, a Member of the Audit Committee, Nominating Committee and Remuneration Committee upon re-election as Director of the Company. He is considered independent for the purpose of Rule 704 (8) of the Listing Rule of the SGX-ST.
- (ii) Mr Loh Yih, who was re-appointed as an Independent Director of the Company via two-tier voting process, would remain as Lead Independent Non-Executive Director, the Chairmen of the Audit and Remuneration Committees and a Member of the Nominating Committee upon re-appointment as Director of the Company. He is considered independent for the purpose of Rule 704 (8) of the Listing Rule of the SGX-ST.
- (iii) Mr Neo Gim Kiong, who was re-appointed as an Independent Director of the Company via two-tier voting process, would remain as Independent Non-Executive Director, Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees upon re-appointment as Director of the Company. He is considered independent for the purpose of Rule 704 (8) of the Listing Rule of the SGX-ST.

(c) Abstention from Voting

Details of parties who had abstained from voting in respect of following ordinary resolutions tabled at the AGM are as follows:

- (i) Pursuant to Rule 201(5)(d)(iii) of the Listing Rules that will take effect from 1 January 2022, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 35,770,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 8 and 10 respectively.
- (ii) Mr Wang Wei, who holds 28,281,000 shares, is regarded as an Interested Person in relation to the renewal of Shareholders' Mandate for Interested Person Transactions. Accordingly, Mr Wang Wei is required to and has abstained from voting on Resolution 12.

On Behalf of the Board

Ronald Teng Woo Boon
Managing Director

26 July 2021