



(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 8 November 2024 has been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 25 November 2024.

The result of the poll on the resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the EGM is set out below:

Ordinary Resolution	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
The Proposed Share Consolidation Of Every Ten (10) Ordinary Shares Into One (1) Consolidated Share (Fractional Entitlement To Be Disregarded)	1,389,138,603	99.9998%	3,000	0.0002%	1,389,141,603

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.
Lim Han Ren
Executive Director and Group Chief Executive Officer

25 November 2024