



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

RESOLUTIONS PASSED AT ANNUAL 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 all resolutions as set out in the Notice of Annual General Meeting dated 6 April 2023 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 26 April 2023.

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

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Ordinary Business</u>					
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 and Directors’ Statement, and Independent Auditor’s Report thereon	961,105,898	100%	0	0.00%	961,105,898
2.	Approval of the Additional Directors’ Fees of S\$40,000 for financial year ended 31 December 2022	963,248,683	100%	0	0.00%	963,248,683
3.	Approval of the Directors’ Fees of S\$352,000 for financial year ending 31 December 2023	963,228,683	99.998%	20,000	0.002%	963,248,683
4.	Re-election of Mr. Lim Chap Huat as Director pursuant to Article 94 of the Company’s Constitution ⁽¹⁾	963,248,683	100%	0	0.00%	963,248,683
5.	Re-election of Ms. Lim Cheng Hwa as Director pursuant to Article 94 of the Company’s Constitution ⁽²⁾	963,248,683	100%	0	0.00%	963,248,683

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
6.	Re-election of Mr. Ng Fook Ai Victor as Director pursuant to Article 100 of the Company's Constitution ⁽³⁾	963,248,683	100%	0	0.00%	963,248,683
7.	Re-election of Mr. Lim Han Ren as Director pursuant to Article 100 of the Company's Constitution ⁽⁴⁾	963,248,683	100%	0	0.00%	963,248,683
8.	Re-election of Mr. Chiam Tao Koon as Director pursuant to Article 100 of the Company's Constitution ⁽⁵⁾	963,248,683	100%	0	0.00%	963,248,683
9.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	963,248,683	100%	0	0.00%	963,248,683
	<u>Special Business</u>					
10.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	963,228,683	99.998%	20,000	0.002%	963,248,683
11.	Proposed renewal of the general mandate for interested person transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST ⁽⁶⁾	21,472,385	100%	0	0.00%	21,472,385

Notes:-

- (1) Mr. Lim Chap Huat, who was re-elected as Director of the Company at the AGM, remains as the Executive Chairman of the Company.
- (2) Ms. Lim Cheng Hwa, who was re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.
- (3) Mr. Ng Fook Ai Victor, who was re-elected as Director of the Company at the AGM, remains as a Member of the Audit, Nominating and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (4) Mr. Lim Han Ren, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.
- (5) Mr. Chiam Tao Koon, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (6) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat, Mr. Lim Han Ren and Ms. Lim Cheng Hwa have abstained from voting on Resolution 11.

The shareholdings of the Directors are appended below:

<u>Name of Directors</u>	<u>No. of Shares Held</u>
Mr. Lim Chap Huat	892,988,798
Mr. Lim Han Ren	47,687,500
Ms. Lim Cheng Hwa	350,000
Mr. Teo Chee Seng	750,000

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Han Ren
Executive Director

26 April 2023