



RESULTS OF THE 54th ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Unless otherwise defined, all terms used herein shall bear the same meaning as in Tuan Sing Holdings Limited's Notice of Annual General Meeting dated 4 April 2024.

Tuan Sing Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**) that at the 54th Annual General Meeting (**AGM**) of the Company held today, all the ordinary resolutions relating to the matters set out in the Notice of AGM dated 4 April 2024 were put to the AGM and have been duly passed by the Shareholders of the Company at the AGM.

(A) BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM. THE VOTES ON ALL THE RESOLUTIONS WERE CONDUCTED BY WAY OF POLL AND THE RESULTS OF THE POLL ON EACH OF THE RESOLUTIONS ARE SET OUT BELOW:

Resolution number and details	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					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report	691,258,404	690,792,514	99.93	465,890	0.07
Ordinary Resolution 2 Payment of a first and final dividend	691,316,065	691,218,399	99.99	97,666	0.01
Ordinary Resolution 3 Approval of Directors' Fees	691,112,159	690,524,348	99.91	587,811	0.09
Ordinary Resolution 4 Re-election of Mr Cheng Hong Kok as a Director	690,595,291	690,443,919	99.98	151,372	0.02

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		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 Resolution 5 Re-election of Mr Ooi Joon Hin as a Director	690,620,088	690,528,441	99.99	91,647	0.01
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	691,049,918	690,552,825	99.93	497,093	0.07
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to allot and issue shares (General Share Issue Mandate)	691,079,720	690,536,911	99.92	542,809	0.08
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	690,911,536	690,804,891	99.98	106,645	0.02
Ordinary Resolution 9 The Proposed Renewal of the Share Purchase Mandate	691,310,163	691,238,318	99.99	71,845	0.01
Ordinary Resolution 10 The Proposed Renewal of the Interested Person Transactions Mandate	24,064,370	23,552,137	97.87	512,233	2.13

(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

- (i) Nuri Holdings (S) Pte Ltd which holds 667,238,232 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (ii) Mr William Nursalim alias William Liem who is deemed interested in 667,238,232 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (iii) Ms Michelle Liem Mei Fung who is deemed interested in 667,488,232 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (iv) Dr Tan Enk Ee who holds 404,863 ordinary shares and is deemed interested in 667,238,232 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.

(C) SCRUTINEER

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for the AGM.

(D) STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For the purpose of Rule 704(8) of the SGX-ST Listing Manual:-

- (i) Mr Cheng Hong Kok, who was re-elected as Director will remain as the Independent Director and the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit and Risk Committee of the Company.
- (ii) Mr Ooi Joon Hin, who was re-elected as Director will remain as the Independent Director and the Chairman of the Audit and Risk Committee of the Company.

The Board of the Company considers Mr Cheng Hong Kok and Mr Ooi Joon Hin to be independent.

(E) AGM PRESENTATION AND MINUTES

A copy of the AGM presentation will also be published subsequent to this announcement. A copy of the AGM minutes will be published in due course and no later than one month after the AGM.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
Executive Director/Chief Executive Officer

26 April 2024