



TIONG WOON CORPORATION HOLDING LTD
(Company Registration No. 199705837C)
Incorporated in Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2024

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 11 October 2024 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”) is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

| No. | Ordinary Resolutions | FOR | | AGAINST | | Total No. of Shares Represented by Votes For and Against |
|-----|---|---------------|----------------|---------------|----------------|--|
| | | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| 1. | To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2024 and the Statement of Directors and the Reports of the Auditors thereon. | 98,196,958 | 99.94 | 56,600 | 0.06 | 98,253,558 |
| 2. | To approve a tax exempt (1-tier) final dividend of 0.60 Singapore cent per share and a tax exempt (1-tier) special dividend of 0.90 Singapore cent per share for the financial year ended 30 June 2024. | 98,196,958 | 100.00 | 2,600 | 0.00 | 98,199,558 |
| 3. | To approve Directors’ fees of \$208,000 for the year ended 30 June 2024 (2023: S\$130,000). | 98,113,958 | 100.00 | 2,600 | 0.00 | 98,116,558 |
| 4. | To re-elect Mr Poon Guokun, Nicholas who is retiring pursuant to Regulation 104 of the Company’s Constitution. | 98,196,958 | 100.00 | 2,600 | 0.00 | 98,199,558 |
| 5. | To re-elect Mr Ang Boon Chang who is retiring pursuant to Regulation 104 of the Company’s Constitution. | 98,196,958 | 100.00 | 2,600 | 0.00 | 98,199,558 |
| 6. | To re-elect Ms Wong Bee Eng who is retiring pursuant to Regulation 108 of the Company’s Constitution. | 98,196,958 | 100.00 | 2,600 | 0.00 | 98,199,558 |
| 7. | To re-elect Mr Ding Hock Chai who is retiring pursuant to Regulation 108 of the Company’s Constitution. | 98,196,958 | 100.00 | 2,600 | 0.00 | 98,199,558 |
| 8. | To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 98,088,458 | 99.97 | 24,600 | 0.03 | 98,113,058 |

| No. | Ordinary Resolutions | FOR | | AGAINST | | Total No. of Shares Represented by Votes For and Against |
|-----|---|---------------|----------------|---------------|----------------|--|
| | | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| 9. | To approve the Share Issue Mandate. | 94,956,831 | 96.78 | 3,159,727 | 3.22 | 98,116,558 |
| 10. | To approve the Renewal of The Share Purchase Mandate. | 3,563,327 | 99.93 | 2,600 | 0.07 | 3,565,927 |

(b) Details of parties who are required to abstain from voting on any resolution(s)

| Name | Number of Shares held | Resolutions number(s) <i>[Please refer to item (a) above for details of the resolutions(s)]</i> |
|------------------------------------|-----------------------|--|
| Wong King Kheng | 32,000 | 3 |
| Ang Choo Kim & Sons (Pte.) Limited | 90,517,131 | 10 |
| Ang Kah Hong | 2,246,250 | 10 |
| Ang Kha King | 1,842,500 | 10 |
| Toh Koon Tee | 142,500 | 10 |
| Ang Siew Chien | 15,000 | 10 |
| Lee Kum Mun | 12,750 | 10 |

(c) Name of firm appointed as Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors

Mr Poon Guokun, Nicholas, who was re-elected as Director of the Company at the AGM, is appointed as a member of the Nominating Committee ("NC") and remain as a member of both the Audit Committee ("AC") and the Remuneration Committee ("RC"). The Board considers Mr Poon to be independent pursuant to Rule 704(8) of the Listing Manual.

Mr Ang Boon Chang, who was re-elected as a Director of the Company at the AGM, remain as the Executive Director of the Company.

Ms Wong Bee Eng, who was re-elected as Director of the Company at the AGM, is appointed as Chairperson of the AC and Lead Independent Director and remain as a member of both the NC and the RC. The Board considers Ms Wong to be independent pursuant to Rule 704(8) of the Listing Manual.

Mr Ding Hock Chai, who was re-elected as Director of the Company at the AGM, is appointed as Chairman of the NC and the RC and remain as a member of the AC. The Board considers Mr Ding to be independent pursuant to Rule 704(8) of the Listing Manual.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman

30 October 2024
Singapore