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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

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Sing Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2024 have been duly approved and passed by the Shareholders of the Company at the AGM held on 26 April 2024.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2023 together with the Auditor's Report thereon	187,273,952	187,203,952	99.96	70,000	0.04
<b>Ordinary Resolution 2</b> Approval of Directors' fees for the year ended 31 December 2023	187,273,952	187,177,952	99.95	96,000	0.05
<b>Ordinary Resolution 3</b> Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2023	187,273,952	187,203,952	99.96	70,000	0.04
<b>Ordinary Resolution 4</b> Re-election of Mr Lee Sze Leong as Director	187,273,952	183,269,924	97.86	4,004,028	2.14
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditor and authorizing the Directors to fix their remuneration	187,273,952	187,203,952	99.96	70,000	0.04

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b>Ordinary Resolution 6</b> As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	187,223,952	182,902,424	97.69	4,321,528	2.31

- (b) Mr Lee Sze Leong, the Non-Executive Director of the Company, was re-elected at the AGM. He remains as the Chairman of the Board, the member of the Audit Committee, the member of the Nominating Committee and the member of the Remuneration Committee.
- (c) Details of parties who were required to abstain from voting on any resolution(s):  
No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.
- (d) Name of firm appointed as scrutineer:  
CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

ONG BENG HONG  
Joint Company Secretary  
26 April 2024