
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 3 April 2025 have been duly approved and passed by the Shareholders of the Company at the AGM held on 25 April 2025.

(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 (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2024 together with the Auditor's Report thereon	187,296,202	187,296,202	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors' fees for the year ended 31 December 2024	187,296,202	187,273,202	99.99	23,000	0.01
Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2024	187,296,202	187,296,202	100.00	0	0.00
Ordinary Resolution 4 Re-election of Ms Chung Foh Ching as Director	187,256,202	184,019,074	98.27	3,237,128	1.73
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditor and authorizing the Directors to fix their remuneration	187,256,202	187,256,202	100.00	0	0.00

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 (%)
Ordinary Resolution 6 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	187,296,202	183,459,074	97.95	3,837,128	2.05

(b) Ms Chung Foh Ching, an Independent Director of the Company, was re-elected at the AGM. She remains as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company. The Board considers Ms Chung Foh Ching to be independent for the purposes of Rule 704(8) of the Listing Manual.

(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
25 April 2025