

**SING HOLDINGS LIMITED**

UEN. No.: 196400165G

(the “Company” and together with its subsidiaries, the “Group”)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

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 5 April 2022 have been duly approved and passed by the Shareholders of the Company at the AGM held on 27 April 2022.

(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 2021 together with the Auditor's Report thereon | 174,718,802 | 174,718,802 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 2 Approval of Directors' fees for the year ended 31 December 2021 | 174,718,802 | 174,718,802 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2021 | 174,718,802 | 174,718,802 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 4 Re-elect Mr Tan Tong Guan as Director | 174,718,802 | 170,920,274 | 97.83 | 3,798,528 | 2.17 |
| Ordinary Resolution 5 Re-elect Ms Chung Foh Ching as Director | 174,718,802 | 171,065,774 | 97.91 | 3,653,028 | 2.09 |
| Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorizing the Directors to fix their remuneration | 174,718,802 | 174,718,802 | 100.00 | 0 | 0.00 |

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|--|-------------|-------------|-------|-----------|------|
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| Ordinary Resolution 7 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments | 174,718,802 | 170,982,174 | 97.86 | 3,736,628 | 2.14 |

(b) 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.

(c) 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
27 April 2022