

**SING HOLDINGS LIMITED**

UEN. No.: 196400165G

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2023**

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 2023 have been duly approved and passed by the Shareholders of the Company at the AGM held on 25 April 2023.

- (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 2022 together with the Auditor's Report thereon	192,062,245	192,062,245	100.00	0	0.00
<b>Ordinary Resolution 2</b> Approval of Directors' fees for the year ended 31 December 2022	192,062,245	192,062,245	100.00	0	0.00
<b>Ordinary Resolution 3</b> Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2022	191,612,245	191,609,245	100.00	3,000	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Lee Sze Hao as Director	191,997,245	191,997,245	100.00	0	0.00
<b>Ordinary Resolution 5</b> Re-election of Dr Joseph Yeong Wee Yong as Director	192,062,245	188,488,817	98.14	3,573,428	1.86

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> Re-appointment of Messrs Ernst & Young LLP as Auditor and authorizing the Directors to fix the Auditor's remuneration	192,062,245	192,062,245	100.00	0	0.00
<b>Ordinary Resolution 7</b> As Special Business – Approval of general mandate for the Directors to issue new shares or convertible instruments	192,062,245	188,208,817	97.99	3,853,428	2.01

(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  
25 April 2023