



## HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199400676Z)

### RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Hiap Hoe Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 28 April 2023 (the “**AGM**”), all resolutions relating to matters as set out in the notice of AGM dated 11 April 2023 were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 1</u></b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	355,667,296	355,667,146	100.00	150	0.00
<b><u>Ordinary Resolution 2</u></b> Payment of proposed final dividend of 0.5 Singapore cent per ordinary share	353,459,296	353,384,146	99.98	75,150	0.02
<b><u>Ordinary Resolution 3</u></b> Re-election of Mr Ronald Lim Cheng Aun as a Director	353,454,296	353,379,146	99.98	75,150	0.02
<b><u>Ordinary Resolution 4</u></b> Re-election of Mr Koh Kok Heng, Leslie as a Director	353,454,296	353,379,146	99.98	75,150	0.02

<b><u>Ordinary Resolution 5</u></b> Approval of Directors' fees amounting to S\$160,000	353,458,959	353,383,809	99.98	75,150	0.02
<b><u>Ordinary Resolution 6</u></b> To re-appoint Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	353,453,959	353,322,676	99.96	131,283	0.04
<b><u>Ordinary Resolution 7</u></b> Authority to allot and issue new shares and convertible securities	353,453,959	352,582,709	99.75	871,250	0.25

Notes:

Mr Ronald Lim Cheng Aun who was re-elected as a Director of the Company, shall remain as the Independent Non-Executive Chairman of the Company.

Mr Koh Kok Heng, Leslie who was re-elected as a Director of the Company, shall remain as an Independent Non-Executive Director of the Company.

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the Polling Agent for the polls conducted at the AGM.

Tricor Singapore Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

**By Order of the Board**

Ong Beng Hong  
Joint Company Secretary

28 April 2023