

# CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)

(Incorporated in the Republic of Singapore)

## Outcome of the 53<sup>rd</sup> Annual General Meeting held on 27 October 2023

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 5 October 2023 were duly approved and passed by the Company's shareholders at the AGM held on 27 October 2023.

### (a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total Number of Valid Votes Cast	For		Against	
		Number of Shares	%	Number of Shares	%
<b>ORDINARY BUSINESS</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	542,535,140	542,535,140	100.00%	–	0.00%
Ordinary Resolution 2 Declaration of Final Dividend	542,561,940	542,561,940	100.00%	–	0.00%
Ordinary Resolution 3 Re-election of Mr Peh Siong Woon Terence as Director	542,545,140	542,545,140	100.00%	–	0.00%
Ordinary Resolution 4 Re-election of Ms Heng Su-Ling Mae as Director	542,464,740	533,675,440	98.38%	8,789,300	1.62%
Ordinary Resolution 5 Approval of Directors' Fees	542,535,140	542,535,140	100.00%	–	0.00%
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	542,535,140	542,535,140	100.00%	–	0.00%
<b>SPECIAL BUSINESS</b>					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	542,545,140	533,538,440	98.34%	9,006,700	1.66%
Ordinary Resolution 8 Approval of the Proposed Renewal of the Share Buy Back Mandate	542,545,140	542,545,140	100.00%	–	0.00%

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Mr Lim Kwee Siah abstained from voting his holdings of shares on Ordinary Resolutions 5 in respect of the payment of Directors' fees by the Company to Non-Executive Directors.

**(c) Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the AGM.

**(d) Re-appointment of Director to the Audit Committee**

Ms Heng Su-Ling Mae, who was re-elected as a Director of the Company, will continue to serve as the Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committees. Ms Heng is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will comprise the following, all of whom are independent Directors with the exception of Mr Lim Kwee Siah:

- (1) Ms Heng Su-Ling Mae – Chairman
- (2) Mr Lo Pang Foo Steven – Member
- (3) Mr Lim Kwee Siah – Member

By Order of the Board

Anne Liew Mei Hong  
Company Secretary  
27 October 2023