

CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)

(Incorporated in the Republic of Singapore)

Outcome of the 54th Annual General Meeting held on 29 October 2024

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 7 October 2024 were put to, and duly passed, by poll vote by the Company's shareholders at the AGM held on 29 October 2024.

(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	%
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	533,150,690	532,963,490	99.96%	187,200	0.04%
Ordinary Resolution 2 Declaration of Final Dividend	533,736,690	533,111,490	99.88%	625,200	0.12%
Ordinary Resolution 3 Re-election of Mr Peh Kwee Chim as Director	533,410,690	533,168,490	99.95%	242,200	0.05%
Ordinary Resolution 4 Re-election of Mr Lim Kwee Siah as Director	533,574,690	519,767,190	97.41%	13,807,500	2.59%
Ordinary Resolution 5 Approval of Directors' Fees	533,076,690	532,789,490	99.95%	287,200	0.05%
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	533,824,690	533,034,490	99.85%	790,200	0.15%
SPECIAL BUSINESS					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	533,749,690	526,756,590	98.69%	6,993,100	1.31%
Ordinary Resolution 8 Approval of the Proposed Renewal of the Share Buy Back Mandate	533,799,690	533,154,490	99.88%	645,200	0.12%

(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 4 and 5 in respect of the re-election of himself as Director of the Company and the payment of Directors' fees by the Company to Non-Executive Directors.

(c) Name of firm appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

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

Mr Lim Kwee Siah, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit and Remuneration Committees. Mr Lim is considered to be non-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
29 October 2024