

HIAP SENG ENGINEERING LTD
(JUDICIAL MANAGERS APPOINTED)
(Company Registration No. 197100300Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2022

Hiap Seng Engineering Ltd (Judicial Managers Appointed) (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all of the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 30 November 2022 were voted by way of poll and were duly passed by the shareholders at the EGM of the Company held via electronic means on 16 December 2022.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of valid votes cast at the EGM

Resolution Number and Details	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 (%)
<u>Ordinary Resolution 1</u> Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors’ Statement and the Auditors’ Report thereon.	79,684,800	79,682,800	100.00	2,000	0.00*
<u>Ordinary Resolution 2</u> Re-election of Mr Tan Ah Lam as a director.	79,684,800	79,684,800	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	79,684,800	79,684,800	100.00	0	0.00

* Rounded to two decimal places.

Retirement of director

Mr Tan Lian Chew retired as a Director of the Company with effect from the conclusion of the EGM held on 16 December 2022. Accordingly, Mr Tan Lian Chew ceased to be a Non-Executive Director of the Company.

The Board would like to put on record their heartfelt appreciation and thanks to Mr Tan Lian Chew for his invaluable support and contributions to the Company.

Information relating to the retirement of Mr Tan Lian Chew as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be detailed in a separate announcement released today.

(b) Details of parties who are required to abstain from voting on the resolution

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of EGM dated 30 November 2022.

(c) Name of firm and/or person appointed as scrutineer

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

Oon Su Sun and Lin Yueh Hung
Joint and Several Judicial Managers

16 December 2022

The affairs, business and property of the Company are being managed by the Judicial Managers appointed by the High Court of Singapore. The Judicial Managers contract and only act as agents of the Company and disclaim all personal liability of any nature whatsoever for all matters arising out of, in connection with and in respect of the Judicial Management of the Company herein.