



**YEO HIAP SENG LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 195500138Z)

**RESULTS OF THE SIXTY-NINTH ANNUAL GENERAL MEETING  
HELD ON 23 APRIL 2025**

Yeo Hiap Seng Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 March 2025 were duly passed by the Company’s shareholders at the AGM held on 23 April 2025.

**RESOLUTIONS PASSED AT THE AGM**

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

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

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	496,718,057	496,717,571	100.00	486	0.00
Ordinary Resolution 2 Declaration of final dividend	496,625,869	496,625,824	100.00	45	0.00
Ordinary Resolution 3 Approval of Directors' fees	496,617,633	496,320,889	99.94	296,744	0.06
Ordinary Resolution 4 Re-election of Mr Ong Kay Eng as Director	496,509,451	496,423,976	99.98	85,475	0.02

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 5</b> Re-election of Dr Lim Su Lin as Director	496,621,258	496,483,097	99.97	138,161	0.03
<b>Ordinary Resolution 6</b> Re-election of Ms Goi Lang Ling Laureen as Director	496,629,135	496,426,857	99.96	202,278	0.04
<b>Ordinary Resolution 7</b> Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix their remuneration	496,617,357	496,549,365	99.99	67,992	0.01
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Approval of Share Issue Mandate	496,627,812	495,945,404	99.86	682,408	0.14
<b>Ordinary Resolution 9</b> Approval of renewal of Share Purchase Mandate	496,627,095	496,625,490	100.00	1,605	0.00
<b>Ordinary Resolution 10</b> Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Share Incentive Plan	496,629,131	495,948,113	99.86	681,018	0.14
<b>Ordinary Resolution 11</b> Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	496,528,290	496,224,979	99.94	303,311	0.06

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on any of the resolutions tabled at the AGM.

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

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

**STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL IN RELATION TO THE APPOINTMENT / RE-APPOINTMENT OF DIRECTORS TO THE AUDIT & RISK COMMITTEE**

- (a) Mr Ong Kay Eng, who was re-elected as a Director of the Company will remain as Lead Independent Director and Non-Executive Director of the Company and the Chairman of the Audit & Risk Committee and the Nominating Committee. The Board considers Mr Ong Kay Eng to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Ms Goi Lang Ling Laureen, who was re-elected as a Director of the Company will remain as an Independent and Non-Executive Director of the Company and a member of the Audit & Risk Committee and the Remuneration Committee. The Board considers Ms Goi Lang Ling Laureen to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board  
Yeo Hiap Seng Limited

Lai Kah Shen  
Chief Financial Officer  
23 April 2025