

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023**

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 Annual General Meeting (“**AGM**”) of the Company dated 16 August 2023 were voted by way of poll and were duly passed by the shareholders at the AGM of the Company held at Conference Room, 28 Tuas Crescent, Singapore 638719 on Thursday, 31 August 2023, at 2.30 p.m.

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 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 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>  Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors’ Statement and the Auditors’ Report thereon.	78,298,400	78,289,400	99.99	9,000	0.01
<b><u>Ordinary Resolution 2</u></b>  Re-election of Mr Koh Kim Wah as a director.	78,298,400	76,344,300	97.50	1,954,100	2.50
<b><u>Ordinary Resolution 3</u></b>  Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	78,298,400	78,237,400	99.92	61,000	0.08

### Retirement of director

Mr M. Rajaram retired as a Director of the Company with effect from the conclusion of the AGM held on 31 August 2023. Accordingly, Mr M. Rajaram ceased to be Chairman of Nominating Committee and a member of Audit Committee and a member of Remuneration Committee in the Company.

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

Information relating to the retirement of Mr M. Rajaram as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in 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 AGM dated 16 August 2023.

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

Reliance 3P Advisory Pte Ltd. was appointed as scrutineer for the AGM.

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

31 August 2023

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*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.*