

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2024**

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Hiap Seng Engineering Ltd (Judicial Managers Appointed) (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“EGM”) of the Company dated 18 January 2024 was voted by way of poll and was duly passed by the shareholders at the EGM of the Company held at Conference Room, 28 Tuas Crescent, Singapore 638719 on Friday, 2 February 2024 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 EGM**

Resolution 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</u></b>					
Proposed Change of Auditors	73,288,339	73,017,939	99.63	270,400	0.37

**(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 resolution relating to the matter set out in the Notice of EGM dated 18 January 2024.

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

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

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

2 February 2024

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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.*