



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 27 Sungei Kadut Street 1, Singapore 729335 on 29 April 2024, all the resolutions to matters set out in the Notice of AGM dated 5 April 2024 and put to vote, were duly passed by way of a poll.

(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 for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
1.	<u>Ordinary Business</u> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2023.	40,518,799	40,287,299	99.43	231,500	0.57	0
2.	Re-election of Ms Yap Mui Kee as a Director of the Company.	40,518,799	38,465,709	94.93	2,053,090	5.07	0
3.	Re-election of Mr Tan Kim Sing as a Director of the Company.	40,518,799	24,539,002	60.56	15,979,797	39.44	0
4.	Appointment of Mr Lock Wai Han as a Director of the Company.	40,518,799	40,287,299	99.43	231,500	0.57	0
5.	Appointment of Ms Theng Siew Lian Lisa as a Director of the Company.	40,518,799	35,185,174	86.84	5,333,625	13.16	0
6.	Appointment of Mr Lim Kee Way Irwin as a Director of the Company.	40,518,799	40,241,199	99.31	277,600	0.69	0

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No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
7.	Appointment of Ms Tan Peck Joo as a Director of the Company.	40,518,799	40,287,299	99.43	231,500	0.57	0
9.	Approval of First and Final One-Tier Tax Exempt Dividend of S\$0.05 per ordinary share.	40,518,799	40,287,299	99.43	231,500	0.57	0
10.	Approval of First and Special One-Tier Tax Exempt Dividend of S\$0.13 per ordinary share.	40,518,799	25,609,662	63.20	14,909,137	36.80	0
11.	Approval of Directors' Fees amounting to S\$241,000	26,697,162	26,465,662	99.13	231,500	0.87	13,821,637
12.	Re-appointment of Messrs BDO LLP as Auditors and fixing their remuneration	39,553,209	39,321,709	99.41	231,500	0.59	965,590
13.	<u>Special Business</u> Authority to Allot and Issue Shares	29,991,594	27,648,054	92.19	2,343,540	7.81	10,527,205

(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 resolutions put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as scrutineer of the AGM.

2. Resolution 8 for appointment of Mr Low Choon Zhu, Marco ("**Mr Low**") as a Director of the Company. Mr Low had informed the Company that he would like to withdraw his consent to act in the office. Hence, there is no voting required and no voting results for the appointment of Mr Low as Director of the Company were tabled.

3. Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

The Board noted that following the retirement of Mr Tan Kok Hiang, Mr Low Peng Kit and Dr Wu Chiaw Ching, the Audit and Risk Committee is unable to meet the requirement of Rule 704(8) of the Listing Manual of the SGX-ST. The Board has taken steps to fill the vacancy and will announce the appointment of the Audit and Risk Committee of the Company in due course.

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BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director

29 April 2024