



**LIAN BENG GROUP LTD**  
Registration No. 199802527Z

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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2021

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The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 28 September 2021, all the proposed resolutions as set out in the notice of the AGM dated 11 September 2021 were duly passed by way of poll.

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

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

Ordinary 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 (%) <sup>Note</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2021	363,857,942	363,728,642	99.96%	129,300	0.04%
<b>Resolution 2</b> Payment of proposed final dividend of 1 cent per ordinary share for the financial year ended 31 May 2021	363,857,942	363,728,642	99.96%	129,300	0.04%
<b>Resolution 3</b> Re-election of Ms Ong Lay Koon as a Director of the Company	363,857,942	363,622,942	99.94%	235,000	0.06%
<b>Resolution 4</b> Re-election of Mr Low Beng Tin as a Director of the Company	363,857,942	363,622,942	99.94%	235,000	0.06%

Ordinary 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 (%) <sup>Note</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
<b>Resolution 5</b> Re-election of Mr Ang Chun Giap as a Director of the Company	363,857,942	363,622,942	99.94%	235,000	0.06%
<b>Resolution 6</b> Approval of payment of Directors' fees of up to S\$220,000 for the financial year ending 31 May 2022 to be paid quarterly in arrears	363,857,942	363,628,642	99.94%	229,300	0.06%
<b>Resolution 7</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	363,857,942	363,628,642	99.94%	229,300	0.06%
<b>Resolution 8</b> Authority to allot and issue shares pursuant to the General Share Issue Mandate	363,857,942	363,622,942	99.94%	235,000	0.06%
<b>Resolution 9</b> Renewal of Share Buy Back Mandate	363,857,942	363,728,642	99.96%	129,300	0.04%

*Note: Rounded up to two decimal places*

Ms Ong Lay Koon, Mr Low Beng Tin and Mr Ang Chun Giap were re-elected as Directors of the Company at the AGM.

Ms Ong Lay Koon continue to serve as the Executive Director of the Company. Mr Low Beng Tin continue to serve as Independent Director of the Company and the Chairman of Audit and Nominating Committees and member of the Remuneration Committee of the Company. Mr Low Beng Tin is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. Mr Ang Chun Giap continue to serve as Independent Director of the Company and member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. Mr Ang Chun Giap is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

- (b) Details of parties who are required to abstain from voting 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 was required to abstain from voting on any of the above-mentioned ordinary resolutions at the AGM.

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

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ong Pang Aik BBM (L)  
Chairman and Managing Director  
28 September 2021