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**RESULTS OF THE 53<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

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*Unless otherwise defined, all terms used herein shall bear the same meaning as in Tuan Sing Holdings Limited's Notice of Annual General Meeting dated 4 April 2023.*

Tuan Sing Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**) that at the 53<sup>rd</sup> Annual General Meeting (**AGM**) of the Company held via "live" webcast and electronic means today, at 2.00 p.m., all the ordinary resolutions relating to the matters set out in the Notice of AGM dated 4 April 2023 were put to the AGM and have been duly passed by the Shareholders of the Company at the AGM.

**(A) BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM. THE VOTES ON ALL THE RESOLUTIONS WERE CONDUCTED BY WAY OF POLL AND THE RESULTS OF THE POLL ON EACH OF THE RESOLUTIONS ARE SET OUT BELOW:**

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>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report	<b>676,024,877</b>	<b>676,010,556</b>	<b>100.00</b>	<b>14,321</b>	<b>0.00</b>
<b>Ordinary Resolution 2</b> Payment of a first and final dividend	<b>676,024,877</b>	<b>676,010,556</b>	<b>100.00</b>	<b>14,321</b>	<b>0.00</b>
<b>Ordinary Resolution 3</b> Approval of Directors' Fees	<b>675,973,277</b>	<b>675,958,956</b>	<b>100.00</b>	<b>14,321</b>	<b>0.00</b>
<b>Ordinary Resolution 4</b> Re-election of Mr Richard Eu Yee Ming as a Director	<b>676,024,877</b>	<b>676,010,556</b>	<b>100.00</b>	<b>14,321</b>	<b>0.00</b>

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<b>Ordinary Resolution 5</b> Re-election of Ms Michelle Liem Mei Fung as a Director	676,024,877	652,142,907	96.47	23,881,970	3.53
<b>Ordinary Resolution 6</b> Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	676,024,877	676,010,556	100.00	14,321	0.00
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares (General Share Issue Mandate)	676,024,877	676,010,556	100.00	14,321	0.00
<b>Ordinary Resolution 8</b> Authority to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	676,024,877	676,010,556	100.00	14,321	0.00
<b>Ordinary Resolution 9</b> The Proposed Renewal of the Share Purchase Mandate	676,018,877	676,004,556	100.00	14,321	0.00
<b>Ordinary Resolution 10</b> The Proposed Renewal of the Interested Person Transactions Mandate	24,252,431	24,238,110	99.94	14,321	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**

- (i) Nuri Holdings (S) Pte Ltd which holds 651,772,446 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (ii) Mr William Nursalim alias William Liem who is deemed interested in 651,772,446 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (iii) Ms Michelle Liem Mei Fung who is deemed interested in 652,022,446 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.
- (iv) Dr Tan Enk Ee who holds 404,863 ordinary shares and is deemed interested in 651,772,446 ordinary shares in the Company had abstained from voting on Ordinary Resolution 10.

**(C) SCRUTINEER**

COMPLETE CORPORATE SERVICES PTE. LTD. was appointed as scrutineer for the AGM.

**(D) STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL**

For the purpose of Rule 704(8) of the SGX-ST Listing Manual, Mr Richard Eu Yee Ming, who was re-elected as Director will remain as the Independent Director and the Chairman for both the Board and Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee. The Board of the Company considers Mr Richard Eu Yee Ming to be independent.

**(E) AGM PRESENTATION AND MINUTES**

A copy of the AGM presentation will also be published subsequent to this announcement. A copy of the AGM minutes will be published in due course and no later than one month after the AGM.

**BY ORDER OF THE BOARD**

William Nursalim alias William Liem  
Executive Director/Chief Executive Officer

26 April 2023