



SOON LIAN HOLDINGS LIMITED
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 Co. Reg. No.: 200416295G
 GST Reg. No.: 200416295G

SOON LIAN HOLDINGS LIMITED
 (Incorporated in the Republic of Singapore)
 (Company Registration Number: 200416295G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 12 April 2024 have been duly approved and passed by shareholders of the Company at the Annual General Meeting of the Company (“**AGM**”) held on 29 April 2024.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all 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 cast for the resolution (%)	Number of shares	As a percentage of total number of votes cast against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Auditor’s Report thereon	59,243,966	57,684,166	97.37	1,559,800	2.63
Ordinary Resolution 2 Declaration of final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share	59,243,966	59,243,966	100.00	0	0
Ordinary Resolution 3 Re-election of Mr Tan Yee Ho as a Director of the Company under Article 104 of the Company’s Constitution	56,685,833	56,685,833	100.00	0	0
Ordinary Resolution 4 Approval of the payment of Directors’ fees of up to S\$150,000 for the financial year ended 31 December 2023	59,243,966	57,684,166	97.37	1,559,800	2.63

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 5 Re-appointment of Mazars LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	57,684,166	57,684,166	100.00	0	0
Ordinary Resolution 6 Proposed Share Issue Mandate	59,243,966	59,243,966	100.00	0	0

(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 was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Tan Yee Ho (Chairman and Executive Director of the Company) had voluntarily abstained from voting on resolution 3 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details below.

Resolution number and details	Name of Shareholder	Total number of shares
Resolution 3 – Re-election of Mr Tan Yee Ho as a Director of the Company under Article 104 of the Company's Constitution	Tan Yee Ho	998,333

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Mr Tan Yee Ho, who was re-elected as a Director of the Company at the AGM, remains as the Chairman and Executive Director of the Company.

By Order of the Board

Tan Yee Ho
Executive Chairman
29 April 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lim at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 62323210.