



CHIP ENG SENG CORPORATION LTD.
Co. Reg. No. 199805196H

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 29 MAY 2020**

The Board of Directors (“**Board**”) of Chip Eng Seng Corporation Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 6 May 2020 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the “**AGM**”) held via electronic means today.

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

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is 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 (%)	
Ordinary Resolutions						
1	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019	349,518,672	349,518,672	100.00	0	0.00
2	Approval of Tax Exempt (One-Tier) first and final dividend	349,680,872	349,680,872	100.00	0	0.00
3	Re-election of Mr Chia Lee Meng Raymond as a Director	335,774,622	335,593,961	99.95	180,661	0.05
4	Re-election of Mr Abdul Jabbar Bin Karam Din as a Director	349,520,872	349,361,511	99.95	159,361	0.05
5	Re-election of Mr Yam Ah Mee as a Director	349,520,872	349,323,211	99.94	197,661	0.06

6	Re-election of Prof Low Teck Seng as a Director	349,516,872	347,970,419	99.56	1,546,453	0.44
7	Re-election of Dr Neo Boon Siong as a Director	349,520,872	349,375,011	99.96	145,861	0.04
8	Re-election of Prof Yaacob Bin Ibrahim as a Director	349,520,872	349,404,272	99.97	116,600	0.03
9	Approval of Directors' fees amounting to \$625,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	349,625,072	349,448,072	99.95	177,000	0.05
10	Re-appointment of Messrs Ernst & Young LLP as Auditors	349,680,872	349,503,872	99.95	177,000	0.05
11	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	349,680,872	327,145,762	93.56	22,535,110	6.44
12	Approval of the renewal of the Share Purchase Mandate	65,174,169	65,157,169	99.97	17,000	0.03

(B) ABSTENTION FROM VOTING

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 12	Celine Tang and Gordan Tang	284,454,903
Approval of the renewal of the Share Purchase Mandate	Senz Holdings Limited	25,227,500

(C) SCRUTINEER

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Chia Lee Meng Raymond
Executive Director and Group Chief Executive Officer
29 May 2020