



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

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**ANNOUNCEMENT ON RESOLUTIONS PASSED AT  
THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022**

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The Board of Directors (the “**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 1 April 2022 voted by way of poll, were passed 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 (%)	
<b>Ordinary Resolutions</b>						
1	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2021	369,586,200	369,302,700	99.92	283,500	0.08
2	Approval of Tax Exempt (One-Tier) first and final dividend	369,586,200	369,302,700	99.92	283,500	0.08
3	Re-election of Mr Chia Lee Meng Raymond as a Director	369,586,200	369,302,700	99.92	283,500	0.08
4	Re-election of Mr Abdul Jabbar Bin Karam Din as a Director	369,586,200	353,696,703	95.70	15,889,497	4.30
5	Re-election of Prof Yaacob Bin Ibrahim as a Director	369,586,200	353,696,703	95.70	15,889,497	4.30

6	Approval of Directors' fees amounting to S\$595,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	369,586,200	369,302,700	99.92	283,500	0.08
7	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority for Directors to fix their remuneration	369,586,200	369,302,700	99.92	283,500	0.08
8	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	369,586,200	353,696,703	95.70	15,889,497	4.30
9	Authority for Directors to offer and grant options and allot and issue shares under the Chip Eng Seng Employee Share Option Scheme 2013	369,586,200	353,444,303	95.63	16,141,897	4.37
10	Authority for Directors to offer and grant awards and allot and issue shares under the Chip Eng Seng Performance Share Plan	369,586,200	353,444,303	95.63	16,141,897	4.37

**(B) ABSTENTION FROM VOTING**

No parties are required to abstain from voting on the resolutions set out in the Notice of AGM.

**(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  
22 April 2022