



RESULTS OF THE 51ST ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021

Tuan Sing Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST Listing Manual**”), that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 31 March 2021 were voted by poll and duly passed by the Company’s Shareholders at the AGM held on 23 April 2021 by “live” webcast.

The poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement of 31 March 2021. A breakdown of the 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 BUSINESS					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	661,523,607	661,523,607	100	0	0
Ordinary Resolution 2 Payment of a first and final dividend	661,523,607	661,523,607	100	0	0
Ordinary Resolution 3 Approval of Directors’ fees	661,523,607	661,523,607	100	0	0
Ordinary Resolution 4 Re-election of Mr Cheng Hong Kok as a Director	661,523,607	661,523,607	100	0	0
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	661,523,607	661,523,607	100	0	0

**TUAN SING HOLDINGS LIMITED**

(Company Registration No. 196900130M)

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 (%)
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to allot and issue shares (General Share Issue Mandate)	661,523,607	661,523,607	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	661,523,607	661,523,607	100	0	0
Ordinary Resolution 8 The Proposed Renewal of the Share Purchase Mandate	661,523,607	661,523,607	100	0	0
Ordinary Resolution 9 The Proposed Renewal of the Interested Person Transactions Mandate	32,709,078	32,709,078	100	0	0

Details of parties who abstained from voting on any resolution

Nuri Holdings (S) Pte Ltd which holds 628,814,529 ordinary shares in the Company had abstained from voting on Ordinary Resolution 9.

Name of firm and/or person appointed as Scrutineer

FINOVA BPO PTE. LTD. was the appointed Scrutineer for the AGM.

Retirement of Director

Mr Albert Choo Teow Huat, a Non-Executive and Independent Director of the Company retired at the conclusion of the AGM and ceased to be the Chairman of the Audit and Risk Committee and the Nominating Committee, as well as a member of the Remuneration Committee. The Board recorded its appreciation and gratitude to Mr Albert Choo Teow Huat at the AGM.

The requisite announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual pertaining to Mr Albert Choo Teow Huat is released concurrently with this announcement.

The Board will announce the appointment of new Director(s) in due course.



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AGM presentation, responses to questions and minutes

A copy of the AGM presentation which includes the responses to substantial and relevant questions received from Shareholders (at least 72 hours before the AGM) is attached 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

23 April 2021