

LEONG GUAN HOLDINGS LIMITED
(Company Registration Number: 202515031R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 Leong Guan Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at Function Room 3-3, Level 3, ISCA House, 60 Cecil Street, Singapore 049709 on Wednesday, 29 April 2026 at 9.30 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2026 and put to vote at the AGM of the Company were duly passed on a poll vote by shareholders of the Company.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM of the Company 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 (%)
<u>AS ORDINARY BUSINESS</u>					
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 (“ FY2025 ”), together with the Independent Auditor’s Report thereon	76,155,975	76,155,975	100.00	0	0.00
Resolution 2 Declaration and approval of the payment of a first and final tax exempt (one-tier) dividend of 0.3935 Singapore cents per ordinary share in respect of FY2025	76,155,975	76,155,975	100.00	0	0.00
Resolution 3 Re-election of Mr. Lim Tze Chiang as a director of the Company (“ Director ”) retiring pursuant to Regulation 99 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00
Resolution 4 Re-election of Mr. Lim Hock Chai as a Director retiring pursuant to Regulation 99 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00
Resolution 5 Re-election of Mr. Chua Lian Hock as a Director retiring pursuant to Regulation 99 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00

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Announcement on resolutions passed at the Annual General Meeting held on Wednesday, 29 April 2026

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For	As a percentage of total number of votes for and against the resolution (%)	Against	As a percentage of total number of votes for and against the resolution (%)
		Number of shares		Number of shares	
Resolution 6 Re-election of Mr. Lim Sooi Kheng Patrick as a Director retiring pursuant to Regulation 103 of the Constitution of the Company	76,148,975	76,148,975	100.00	0	0.00
Resolution 7 Re-election of Ms. Foo Quek Cheng as a Director retiring pursuant to Regulation 103 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00
Resolution 8 Re-election of Ms. Yong Oi Ling as a Director retiring pursuant to Regulation 103 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00
Resolution 9 Re-election of Mr. Lau Yan Wai as a Director retiring pursuant to Regulation 103 of the Constitution of the Company	76,155,975	76,155,975	100.00	0	0.00
Resolution 10 Approval of the payment of Chairman's fee of S\$167.81 to the Chairman and Directors' fees of up to S\$7,831.07 to the Non-Executive Directors for the post-listing period for FY2025	76,155,975	76,155,975	100.00	0	0.00
Resolution 11 Approval of the payment of Chairman's fee of S\$3,000 to the Chairman and Directors' fees of up to S\$140,000 to the Non-Executive Directors for the financial year ending 31 December 2026, to be paid quarterly in arrears	76,148,975	76,148,975	100.00	0	0.00
Resolution 12 Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditors of the Company to hold office until the next AGM and authority to the Directors to fix their remuneration	76,155,975	76,155,975	100.00	0	0.00
<u>AS SPECIAL BUSINESS</u>					
Resolution 13 Authority to allot and issue shares in the capital of the Company	76,155,975	76,149,975	99.99	6,000	0.01

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For	As a percentage of total number of votes for and against the resolution (%)	Against	As a percentage of total number of votes for and against the resolution (%)
		Number of shares		Number of shares	
Resolution 14 Authority to offer and grant awards, and to allot and issue shares under the LG Performance Share Plan	76,155,975	76,155,975	100.00	0	0.00
Resolution 15 Authority to offer and grant options, and to allot and issue shares under the LG Employee Share Option Scheme	76,155,975	76,155,975	100.00	0	0.00

(b) Re-election of Directors

Mr. Lim Tze Chiang (“**Mr. Lim TC**”) was re-elected as a Director at the AGM pursuant to Regulation 99 of the Company’s Constitution. Mr. Lim TC remains as an Executive Director and the Chairman of the Company.

Mr. Lim Hock Chai (“**Mr. Lim HC**”) was re-elected as a Director at the AGM pursuant to Regulation 99 of the Company’s Constitution. Mr. Lim HC remains as an Executive Director and the Managing Director of the Company as well as a member of the Nominating Committee (“**NC**”).

Mr. Chua Lian Hock (“**Mr. Chua**”) was re-elected as a Director at the AGM pursuant to Regulation 99 of the Company’s Constitution. Mr. Chua remains as an Executive Director of the Company.

Mr. Lim Sooi Kheng Patrick (“**Mr. Patrick Lim**”) was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company’s Constitution. Mr. Patrick Lim remains as the Lead Independent Director, the Chairman of the NC and a member of the Audit Committee (“**AC**”) and the Remuneration Committee (“**RC**”). The Board considers Mr. Patrick Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms. Foo Quek Cheng (“**Ms. Foo**”) was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company’s Constitution. Ms. Foo remains as an Independent Director, the Chairman of the AC and a member of the NC and the RC. The Board considers Ms. Foo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms. Yong Oi Ling (“**Ms. Yong**”) was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company’s Constitution. Ms. Yong remains as an Independent Director, the Chairman of the RC and a member of the NC.

Mr. Lau Yan Wai (“**Mr. Lau**”) was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company’s Constitution. Mr. Lau remains as an Independent Director and a member of the AC. The Board considers Mr. Lau to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

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BY ORDER OF THE BOARD

Lim Tze Chiang

Executive Director and Chairman

29 April 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.