



**BENG KUANG MARINE LIMITED**  
(Company Registration No. 199400196M)  
(Incorporated in Singapore)  
(the “Company”)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (“**Board**”) of Beng Kuang Marine Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2024 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 1</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor’s Report thereon	96,292,375	96,292,375	100	0	0	Carried
<u>Resolution 2</u> To re-elect Mr. Chua Beng Yong, a Director retiring pursuant to Regulation 107 of the Company’s Constitution	96,292,375	96,292,375	100	0	0	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 3</u> To re-elect Mr. Lum Kin Wah, a Director retiring pursuant to Regulation 107 of the Company's Constitution	96,292,375	96,292,375	100	0	0	Carried
<u>Resolution 4</u> To re-elect Mr. Yee Chia Hsing, a Director retiring pursuant to Regulation 117 of the Company's Constitution	96,292,375	89,680,675	93.13	6,611,700	6.87	Carried
<u>Resolution 5</u> To approve the payment of Directors' fees of S\$143,200 (FY2022: S\$146,000) for the financial year ended 31 December 2023	96,292,375	96,292,375	100	0	0	Carried
<u>Resolution 6</u> To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix its remuneration	96,292,375	96,292,375	100	0	0	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 7</u> Authority to allot and issue shares	96,292,375	90,374,175	93.85	5,918,200	6.15	Carried
<u>Resolution 8</u> Authority to allot and issue new shares under the Employee Share Option Scheme (“ESOS”)	60,689,650	48,159,750	79.35	12,529,900	20.65	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the Performance Share Plan (“PSP”)	60,689,650	48,159,750	79.35	12,529,900	20.65	Carried
<u>Resolution 10</u> Renewal of Share Buyback Mandate	96,292,375	96,292,375	100	0	0	Carried

**Details of Parties who are required to abstain from voting on any resolution(s)**

All shareholders of the Company who are eligible to participate in ESOS and PSP, with aggregate shareholdings amounting to 35,602,725 ordinary shares had abstained from voting on Resolutions 8 and 9.

**By Order of the Board**

Chua Beng Yong  
Executive Chairman  
26 April 2024