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

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 Extraordinary General Meeting ("**EGM**") of the Company held on 26 April 2024, the resolution relating to the matter as set out in the Notice of EGM dated 4 April 2024 was duly passed.

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

Special 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 (%)	
Special Resolution The Proposed Adoption of the New Constitution of the Company	86,458,475	86,458,475	100	0	0	Carried

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

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

By Order of the Board

Chua Beng Yong
Executive Chairman
26 April 2024