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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors ("**Board**" or "**Directors**") of Beng Kuang Marine Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 21 April 2025, all resolutions set forth in the Notice of AGM dated 4 April 2025 were duly passed by way of poll by shareholders of the Company.

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

Resolution number and details	**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 (%)***	
As Ordinary Business						
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon.	90,037,875	90,037,875	100.00	0	0.00	Carried
Resolution 2 To approve the payment of a first and final tax exempt (one-tier) dividend of S$0.006 per ordinary share in respect of financial year ended 31 December 2024.	90,037,875	90,037,875	100.00	0	0.00	Carried
Resolution 3 To re-elect Mr. Chua Meng Hua, a Director retiring pursuant to Regulation 115 of the Company's Constitution.	90,037,875	90,037,875	100.00	0	0.00	Carried
Resolution 4 To re-elect Mr. Low Wee Siong, a Director retiring pursuant to Regulation 115 of the Company's Constitution.	90,037,875	90,037,875	100.00	0	0.00	Carried

Resolution number and details	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 (%)*	
As Ordinary Business						
Resolution 5 To approve the payment of Directors' fees of S$164,000 (FY2023: S$143,200) for the financial year ended 31 December 2024.	90,037,875	90,037,875	100.00	0	0.00	Carried
Resolution 6 To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix its remuneration.	90,037,875	90,037,875	100.00	0	0.00	Carried
As Special Business						
Resolution 7 Authority to allot and issue shares.	90,037,875	80,937,175	89.89	9,100,700	10.11	Carried
Resolution 8 Authority to allot and issue new shares under the Employee Share Option Scheme ("ESOS").	53,558,600	45,036,900	84.09	8,521,700	15.91	Carried
Resolution 9 Authority to allot and issue shares under the Performance Share Plan ("PSP").	53,558,600	45,036,900	84.09	8,521,700	15.91	Carried
Resolution 10 Renewal of Share Buyback Mandate.	90,037,875	90,037,875	100.00	0	0.00	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Notes:

(1) Mr. Chua Meng Hua was re-elected as a Director of the Company at the AGM pursuant to Regulation 115 of the Constitution of the Company. He will remain as the Executive Director of the Company.
(2) Mr. Low Wee Siong was re-elected as a Director of the Company at the AGM pursuant to Regulation 115 of the Constitution of the Company. He will remain as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr. Low Wee Siong to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

All shareholders of the Company who are eligible to participate in ESOS and PSP, with aggregate shareholdings amounting to 36,479,275 ordinary shares had abstained from voting Resolutions 8 and 9.

By Order of the Board

Chua Beng Yong
Executive Chairman
21 April 2025