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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") of the Company held on 21 April 2025, all resolutions set forth in the Notice of EGM 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 EGM:

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 (%)***	
Resolution 1 THAT approval be and is hereby given, for the proposed allotment and issuance of 1,371,722 Compensation Shares at an issue price of S$0.185 to Mr. Chua Beng Yong, the details of which are set out in the Circular.	54,561,375	54,172,575	99.29	388,800	0.71	Carried
Resolution 2 THAT approval be and is hereby given, for the proposed allotment and issuance of 823,033 Compensation Shares at an issue price of S$0.185 to Mr. Chua Meng Hua, the details of which are set out in the Circular.	53,446,375	53,057,575	99.27	388,800	0.73	Carried
Resolution 3 THAT approval be and is hereby given, for the proposed allotment and issuance of 1,371,722 Compensation Shares at an issue price of S$0.185 to Mr. Yong Jiunn Run, the details of which are set out in the Circular.	80,097,875	79,709,075	99.51	388,800	0.49	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 (%)*	
Resolution 4 THAT approval be and is hereby given, for the proposed allotment and issuance of 823,033 Compensation Shares at an issue price of S$0.185 to Mr. Chua Beng Hock, the details of which are set out in the Circular.	54,561,375	54,172,575	99.29	388,800	0.71	Carried
Resolution 5 THAT approval be and is hereby given, for the proposed allotment and issuance of 250,407 Compensation Shares at an issue price of S$0.185 to Mr. Lee Wei Liang, the details of which are set out in the Circular.	89,963,075	89,574,275	99.57	388,800	0.43	Carried
Resolution 6 THAT approval be and is hereby given, for the proposed allotment and issuance of 196,748 Compensation Shares at an issue price of S$0.185 to Ms. Wong Chiu Ling, Elaine, the details of which are set out in the Circular.	89,992,125	89,603,325	99.57	388,800	0.43	Carried
Resolution 7 THAT approval be and is hereby given, for the proposed allotment and issuance of 200,000 Compensation Shares at an issue price of S$0.185 to Mr. Suri Tio, the details of which are set out in the Circular.	90,007,875	89,619,075	99.57	388,800	0.43	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.*

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

The following table sets out the number of Shares abstained from voting on the Resolutions 1 to 7:-

Resolution number and details	Number of Shares abstained
Ordinary Resolution 1 – THAT approval be and is hereby given, for the proposed allotment and issuance of 1,371,722 Compensation Shares at an issue price of S$0.185 to Mr. Chua Beng Yong, the details of which are set out in the Circular.	35,456,500
Ordinary Resolution 2 – THAT approval be and is hereby given, for the proposed allotment and issuance of 823,033 Compensation Shares at an issue price of S$0.185 to Mr. Chua Meng Hua, the details of which are set out in the Circular.	36,571,500
Ordinary Resolution 3 – THAT approval be and is hereby given, for the proposed allotment and issuance of 1,371,722 Compensation Shares at an issue price of S$0.185 to Mr. Yong Jiunn Run, the details of which are set out in the Circular.	9,920,000
Ordinary Resolution 4 – THAT approval be and is hereby given, for the proposed allotment and issuance of 823,033 Compensation Shares at an issue price of S$0.185 to Mr. Chua Beng Hock, the details of which are set out in the Circular.	35,456,500
Ordinary Resolution 5 – THAT approval be and is hereby given, for the proposed allotment and issuance of 250,407 Compensation Shares at an issue price of S$0.185 to Mr. Lee Wei Liang, the details of which are set out in the Circular.	54,800
Ordinary Resolution 6 – THAT approval be and is hereby given, for the proposed allotment and issuance of 196,748 Compensation Shares at an issue price of S$0.185 to Ms. Wong Chiu Ling, Elaine, the details of which are set out in the Circular.	25,750
Ordinary Resolution 7 – THAT approval be and is hereby given, for the proposed allotment and issuance of 200,000 Compensation Shares at an issue price of S$0.185 to Mr. Suri Tio, the details of which are set out in the Circular.	10,000

By Order of the Board

Chua Beng Yong
Executive Chairman
21 April 2025