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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2021

The board of directors (the "**Board**" or the "**Directors**") of Beng Kuang Marine Limited (the "**Company**") refers to the Company's Circular to Shareholders dated 1 December 2021 (the "**Circular**"). Unless otherwise defined, all capitalised terms used in this announcement shall have the meaning ascribed to them in the Circular.

The Board wishes to announce that pursuant to Rule 704(16) of the Listing Manual, on a poll vote, the ordinary resolution as set out in the Notice of EGM dated 1 December 2021 has been duly approved and passed by the Shareholders at the EGM held by way of electronic means on 16 December 2021.

The results of the poll on the resolution put to vote at the EGM are set out below for information:-

(a) Breakdown of all valid votes cast at the EGM:

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 (%)
Ordinary Resolution: **The Proposed Placement**	72,225,225	72,225,225	100%	0	0%

(b) 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:

No party was required to abstain from voting on the aforesaid ordinary resolution at the EGM.

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

In. Corp Business Advisory Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chua Beng Yong
Executive Director
16 December 2021