



## YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors (the "**Board**") of Yongnam Holdings Limited (the "**Company**") wishes to announce that, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (the "**AGM**") dated 13 April 2023 were duly approved and passed by way of manual poll at the AGM at 51 Tuas South Street 5, Singapore 637644 held on Friday, 28 April 2023 at 10.00 a.m.

(a) The results of the poll in respect of each of the ordinary resolutions put to vote are set out below:-

Resolutions	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
<b>Ordinary Business</b>					
<b>Resolution 1:-</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Directors' Statement together with the Reports of the Auditors thereon	173,761,726	173,211,726	99.6835%	550,000	0.3165%
<b>Resolution 2:-</b> Approval for payment of proposed Directors' fees of S\$160,000 for the financial year ended 31 December 2022	173,761,726	173,211,726	99.6835%	550,000	0.3165%
<b>Resolution 3:-</b> Re-election of Mr Seow Soon Yong as Director	173,761,726	173,211,726	99.6835%	550,000	0.3165%
<b>Resolution 4:-</b> Re-election of Mr Siau Sun King as Director	173,761,726	173,211,726	99.6835%	550,000	0.3165%
<b>Resolution 5:-</b> Re-appointment of Messrs Ernst & Young LLP as Auditors	173,761,726	173,211,726	99.6835%	550,000	0.3165%
<b>Resolution 6:-</b> Authority to allot and issue shares	173,761,726	173,211,726	99.6835%	550,000	0.3165%

(b) Abstention from Voting

No party was required to abstain from voting on the above resolutions.

(c) Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company's independent Scrutineer for the AGM.

By Order of the Board

Seow Soon Yong  
Chief Executive Officer  
28 April 2023