



新興重型機械有限公司  
**SIN HENG HEAVY MACHINERY LIMITED**

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: [www.sinheng.com.sg](http://www.sinheng.com.sg)

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## RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 29 April 2025, all the resolutions as set out in the Notice of AGM dated 7 April 2025 were duly passed by way of a poll.

### (a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 BUSINESSES					
<u>Resolution 1</u> Adoption of the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024, together with the Directors’ Statement and Auditors’ Report thereon	80,949,347	80,936,747	99.98%	12,600	0.02%
<u>Resolution 2</u> Re-election of Mr Tan Cheng Kwong as a Director of the Company	80,949,347	80,655,147	99.64%	294,200	0.36%

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 (%)
<u>Resolution 3</u> Re-election of Mr Rai Satish as a Director of the Company	80,867,847	80,573,647	99.64%	294,200	0.36%
<u>Resolution 4</u> Payment of proposed first and final dividend of 1.0 Singapore cents and special dividend of 4.0 Singapore cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2024	80,949,347	80,949,347	100%	0	0.00%
<u>Resolution 5</u> Approval of payment of Directors' fees of S\$158,000 for the financial year ended 31 December 2024	78,949,347	78,667,747	99.64%	281,600	0.36%
<u>Resolution 6</u> Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	78,867,847	78,533,647	99.58%	334,200	0.42%
<b>SPECIAL BUSINESS</b>					
<u>Resolution 7</u> Authority to issue new shares	80,949,347	80,573,647	99.54%	375,700	0.46%

**(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 resolutions put to vote at the AGM.

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

Moore Stephens LLP was appointed as scrutineer for the AGM.

**2. Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Rai Satish, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairman of the Nominating Committee, a member of the Audit and Risk Committee and Remuneration Committee of the Company. Mr Rai Satish is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer

29 April 2025