

Company Announcement

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

SINGAPORE, 30 JULY 2026

The Board of Directors (the “Board”) of Boustead Singapore Limited (the “Company”) is pleased to announce that, on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 8 July 2026 were duly approved and passed at the Annual General Meeting held today (the “AGM”).

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to vote at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	(%)*	Number of shares	(%)*
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 March 2026 and the Independent Auditors' Report	300,817,790	300,232,275	99.81	585,515	0.19
Ordinary Resolution 2 Final tax-exempt (one-tier) dividend of 4.0 cents per ordinary share for the year ended 31 March 2026	301,677,801	301,677,798	100.00	3	0.00
Ordinary Resolution 3 Special tax-exempt (one-tier) dividend of 4.5 cents per ordinary share for the year ended 31 March 2026	301,652,837	301,640,417	100.00	12,420	0.00
Ordinary Resolution 4 Re-election of Dr Tan Khee Giap as a director of the Company	301,569,193	299,442,367	99.29	2,126,826	0.71
Ordinary Resolution 5 Re-election of Mr Mak Lye Mun as a director of the Company	301,312,024	259,484,552	86.12	41,827,472	13.88
Ordinary Resolution 6 Directors' fees of up to \$338,000 for the year ending 31 March 2027, payable quarterly in arrears	301,232,322	300,387,391	99.72	844,931	0.28

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Resolution number and detail	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	(%)*	Number of shares	(%)*
Ordinary Business					
Ordinary Resolution 7 Payment of one-off additional directors' fees of \$500,000 to the independent non-executive directors for the financial year ended 31 March 2026	301,143,685	289,496,450	96.13	11,647,235	3.87
Ordinary Resolution 8 Re-appointment of Messrs PricewaterhouseCoopers LLP as auditors of the Company	301,252,566	300,564,985	99.77	687,581	0.23
Special Business					
Ordinary Resolution 9 Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore	301,295,487	276,307,231	91.71	24,988,256	8.29
Ordinary Resolution 10 Renewal of the Share Buy-Back Mandate	76,439,122	76,418,199	99.97	20,923	0.03
Ordinary Resolution 11 Authority to allot and issue shares pursuant to the Boustead Scrip Dividend Scheme	301,233,960	289,374,736	96.06	11,859,224	3.94

* As a percentage (rounded to the nearest two decimal places) of total number of votes for and against the relevant resolution.

(b) Abstention from voting

In accordance with the Addendum to the Notice of Annual General Meeting dated 8 July 2026 in relation to the Proposed Renewal of the Share Buy-Back Mandate:

- (i) Mr Wong Fong Fui, who holds 224,497,780 shares; and
 - (ii) Mr Wong Yu Wei (the son of Mr Wong Fong Fui), who holds 136,791 shares,
- abstained from voting on Ordinary Resolution 10.

(c) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer at the AGM.

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The AGM was chaired by the Chairman of the Board, Mr Wong Fong Fui, and directors and members of key senior management of the Company were present. Mr Wong Yu Wei attended the AGM via virtual means.

-- END OF COMPANY ANNOUNCEMENT --

By Order of the Board

Tay Chee Wah
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering and Technology Group listed on the SGX Mainboard.

As Singapore's oldest continuous business organisation, we focus on the niche engineering and development of key infrastructure to support sustainable shared socio-economic growth. Our strong suite of engineering services under our Energy Engineering Division and Real Estate Solutions Division centres on energy infrastructure and smart, eco-sustainable and future-ready real estate developments.

In addition, we provide technology-driven transformative solutions to improve the quality of life for all walks of life. Our Geospatial Division provides professional services and exclusively distributes Esri ArcGIS technology – the world's leading geographic information system, smart mapping and location analytics enterprise platform – to major markets in the Asia Pacific. The enterprise platform develops digital infrastructure solutions and digital twins, empowering intelligent choices for nations, cities and communities and helps them address complex challenges both locally and globally. Enhanced planning and stewardship of vital infrastructure and resources are essential for ensuring economic resilience, safeguarding the environment and maintaining social accountability. Our Healthcare Division provides innovative medical solutions that address age-related chronic diseases and mobility issues, with a focus on rehabilitative care and sports science in the Asia Pacific.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, we are ready to serve the world. To date, we have an installed project base in 95 countries and territories globally.

Over the years, we have been a recipient of many reputable awards including the prestigious Forbes Asia 200 Best Under A Billion Award. In 2019, we were awarded the Most Transparent Company Award and Sustainability Award (Runner-Up) by the Securities Investors Association (Singapore). Between 2020 to 2025, we also ranked among Singapore's Best Employers, Singapore's Fastest Growing Companies, Asia-Pacific High-Growth Companies and Fortune Southeast Asia 500. We were also honoured with the Corporate Excellence & Resilience Award at the Singapore Corporate Awards 2021 Special Edition.

Visit us at www.boustead.sg.

Contact Information

For investor and media enquiries related to Boustead Singapore Limited, please contact:

Mr Dominic Seow
Senior Manager
Corporate Marketing & Investor Relations

T +65 6747 0016
D +65 6709 8111
E dominic.seow@boustead.sg