

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

Resolutions Passed at Annual General Meeting Held On 22 October 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), Wing Tai Holdings Limited (the “Company”) wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 30 September 2024 were duly approved and passed by the Company’s shareholders at the AGM held on 22 October 2024.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements	369,436,480	368,996,980	99.88	423,500	0.12
<u>Ordinary Resolution 2</u> Declaration of First and Final Tax-exempt (one-tier) Dividend	371,982,084	371,572,384	99.89	409,700	0.11
<u>Ordinary Resolution 3</u> Approval of Directors’ fees	371,630,034	370,826,424	99.78	803,610	0.22
<u>Ordinary Resolution 4(a)</u> Re-election of Mr Cheng Wai Keung	371,836,204	371,338,304	99.87	497,900	0.13
<u>Ordinary Resolution 4(b)</u> Re-election of Tan Sri Zulkurnain Bin Awang	371,151,554	370,681,354	99.87	470,200	0.13
<u>Ordinary Resolution 4(c)</u> Re-election of Ms Tan Hwee Bin	368,138,699	367,722,899	99.89	415,800	0.11
<u>Ordinary Resolution 5</u> Re-appointment of PricewaterhouseCoopers LLP as auditors	371,675,654	371,192,454	99.87	483,200	0.13
<u>Ordinary Resolution 6</u> Authority for Directors to allot and issue shares and convertible securities	371,390,554	357,986,746	96.39	13,403,808	3.61

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 7</u> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018	365,188,754	351,624,046	96.29	13,564,708	3.71
<u>Ordinary Resolution 8</u> Renewal of Share Purchase Mandate	371,582,084	370,801,014	99.79	781,070	0.21

Details of parties who are required to abstain from voting on any resolution(s)

Mr Cheng Wai Keung, Chairman of the Company who holds 214,400 ordinary shares in the Company, had abstained from voting on Resolution 4(a).

Ms Tan Hwee Bin, an Executive Director of the Company who holds 3,141,935 ordinary shares in the Company, had abstained from voting on Resolutions 4(c) and 7.

For good corporate governance, all employees of the Company who are also shareholders and eligible to participate in the Wing Tai Performance Share Plan 2018 ("PSP") and/or Wing Tai Restricted Share Plan 2018 ("RSP") were also requested to abstain from voting on Resolution 7 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the PSP and the RSP.

Name of firm appointed as scrutineer

Complete Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan
 Company Secretary

22 October 2024