



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
Co. Reg. No. 200008542N

RESULTS OF TWENTY-THIRD ANNUAL GENERAL MEETING

The board of directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), at the Twenty-Third Annual General Meeting ("**AGM**") of the Company held on 31 October 2023, all resolutions relating to the matters as set out in the notice of AGM dated 16 October 2023 were put to the meeting and all resolutions were approved and passed by way of a poll vote by shareholders of the Company.
- (2) RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (3) The results of the poll on each of the resolutions are as follows:

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 1 Adoption of directors' statement and audited financial statements	482,903,563	482,473,363	99.91	426,000	0.09
Ordinary Resolution 2 Approval of directors' fees for the year ending 30 June 2024	482,903,563	482,461,363	99.91	438,000	0.09
Ordinary Resolution 3 Re-election of Mr Ang Kok Tian as director	394,689,263	394,259,063	99.89	426,000	0.11
Ordinary Resolution 4 Re-election of Mr Tan Sek Khee as director	482,903,563	482,188,363	99.85	711,000	0.15

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 5 Re-appointment of Ernst & Young LLP as auditors and authorisation to directors to fix their remuneration	482,903,563	482,473,363	99.91	426,000	0.09
Ordinary Resolution 6 Authority to issue shares pursuant to the share issue mandate	482,903,563	482,473,363	99.91	426,000	0.09
Ordinary Resolution 7 Authority to renew the share purchase mandate	482,903,563	482,473,363	99.91	426,000	0.09

- (4) Details of parties who did not vote or have abstained from voting on certain resolutions are as follows:

Resolution number and details	Name of parties	Number of shares held
Ordinary Resolution 2 Approval of directors' fees for the year ending 30 June 2024	Andre Yeap Poh Leong	350,000
	Spouse of David Hwang Soo Chin	200,000
Ordinary Resolution 3 Re-election of Mr Ang Kok Tian as director	Ang Kok Tian	88,214,300

- (5) Mr Tan Sek Khee was re-elected as a director of the Company at the AGM and remains a member and the chairman of the remuneration committee and the nominating committee and a member of the audit committee. The board considers Mr Tan Sek Khee to be an independent director.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO

31 October 2023