



## ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

### RESULTS OF TWENTY-FOURTH 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-Fourth Annual General Meeting ("**AGM**") of the Company held on 19 December 2024, all resolutions relating to the matters as set out in the notice of AGM dated 28 November 2024 were put to the meeting and all resolutions were approved and passed by way of a poll vote by shareholders of the Company.
- (2) Atlas Business Solutions 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 (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' statement and audited financial statements for the year ended 30 June 2024	715,058,046	715,058,046	100	-	0
<b>Ordinary Resolution 2</b> Approval of Directors' fees for the year ending 30 June 2025	715,052,046	715,038,046	100	14,000	0
<b>Ordinary Resolution 3</b> Re-election of Mr Ang Ah Hui as Director	575,414,346	575,414,346	100	-	0
<b>Ordinary Resolution 4</b> Re-election of Mr David Hwang Soo Chin as Director	715,059,046	715,059,046	100	-	0

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		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 Resolution 5</b> Re-appointment of Ernst & Young LLP as Auditors and authorisation to Directors to fix their remuneration	715,052,046	715,020,238	100	31,808	0
<b>Ordinary Resolution 6</b> Authority to issue shares pursuant to the share issue mandate	715,052,046	714,952,046	99.99	100,000	0.01
<b>Ordinary Resolution 7</b> Authority to renew the share purchase mandate	715,034,746	715,002,938	100	31,808	0

(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
<b>Ordinary Resolution 3</b> Re-election of Mr Ang Ah Nui as Director	Ang Ah Nui	139,637,700 (inclusive of 93,647,700 shares in names of nominees)

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO

19 December 2024