

**SHS HOLDINGS LTD.**  
 (Company Registration Number 197502208Z)  
 (Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of SHS Holdings Ltd. (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2021 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 14 April 2021 were duly passed by way of poll.

**(a) Details of votes cast at the AGM 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 (%)
<u>Resolution 1</u>  Directors’ Statement and Audited Financial Statements for the year ended 31 December 2020	352,302,828	352,302,828	100.00	0	0.00
<u>Resolution 2</u>  Re-election of Mr Lim Siok Kwee, Thomas as Director	352,302,828	352,302,828	100.00	0	0.00
<u>Resolution 3</u>  Re-election of Dr Lee Kuo Chuen, David as a Director of the Company	352,302,828	348,877,328	99.03	3,425,500	0.97

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 4</u> Payment of Directors' fees of up to S\$229,200 for the financial year ending 31 December 2021	352,302,828	352,302,828	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	352,302,828	352,302,828	100.00	0	0.00
<u>Resolution 6</u> Authority to Issue Shares	352,302,828	348,877,328	99.03	3,425,500	0.97
<u>Resolution 7</u> Proposed Renewal of the Share Buyback Mandate	157,364,728	157,364,728	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

As stated in the Appendix in relation to the Proposed Renewal of the Share Buyback Mandate dated 14 April 2021, Mr Teng Choon Kiat, and persons acting in concert with him, are required to abstain from voting for and/or recommending shareholders to vote in favour of Resolution 7.

Accordingly, Mr Teng Choon Kiat and persons acting in concert with him, collectively holding an aggregate interest in 194,938,100 shares, abstained from voting on Resolution 7.

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

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

The Board also wishes to inform that the Company did not receive any questions related to the resolutions tabled at this AGM from shareholders.

By Order Of The Board

Chester Leong  
Company Secretary

29 April 2021