

**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 27 April 2023 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2023 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 2022	284,778,153	284,778,153	100	0	0.00
<u>Resolution 2</u>  Payment of proposed final dividend	284,778,153	284,778,153	100	0	0.00
<u>Resolution 3</u>  Re-election of Mr Teng Choon Kiat as Director	284,778,153	284,778,153	100	0	0.00
<u>Resolution 4</u>  Re-election of Mr Oh Eng Bin, Kenneth as Director	284,778,153	284,778,153	100	0	0.00

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 5</u> Re-election of Mr Oong Wei Yuan, Ron as Director	284,778,153	284,778,153	100	0	0.00
<u>Resolution 6</u> Payment of Directors' fees of up to S\$209,800 for the financial year ending 31 December 2023	284,778,153	284,778,153	100	0	0.00
<u>Resolution 7</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	284,778,153	284,778,153	100	0	0.00
<u>Resolution 8</u> Authority to Issue Shares	284,778,153	281,456,253	98.83	3,321,900	1.17

**(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:**

NA.

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

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

**(d) Re-appointment of Directors to Audit Committee**

The Company wishes to announce that Mr Oh Eng Bin, Kenneth and Mr Oong Wei Yuan, Ron have been re-appointed as members of the Audit Committee. The Board considers them as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order Of The Board

Eunice Hooi  
Company Secretary

27 April 2023