

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 2024 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2024 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 2023	428,170,228	428,140,228	99.99	30,000	0.01
<u>Resolution 2</u> Payment of proposed final dividend	428,170,228	428,140,228	99.99	30,000	0.01
<u>Resolution 3</u> Re-election of Mr Ng Han Kok, Henry as Director	428,170,228	428,140,228	99.99	30,000	0.01

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> Re-election of Mr Lee Gee Aik as Director	428,170,228	428,025,328	99.97	144,900	0.03
<u>Resolution 5</u> Payment of Directors' fees of up to S\$209,800 for the financial year ending 31 December 2024	428,170,228	428,140,228	99.99	30,000	0.01
<u>Resolution 6</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	428,170,228	428,140,228	99.99	30,000	0.01
<u>Resolution 7</u> Authority to Issue Shares	428,170,228	428,025,328	99.97	144,900	0.03
<u>Resolution 8</u> Proposed Renewal of the Share Buyback Mandate	428,170,228	428,140,228	99.99	30,000	0.01

(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:

No parties are required to abstain from voting on the resolutions.

(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 Director to Audit Committee

The Company wishes to announce that Mr Lee Gee Aik has been re-appointed as the Chairman of the Audit Committee. The Board considers him 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

29 April 2024