

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 OCTOBER 2024**

The Board of Directors of Lum Chang Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all the proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 October 2024 were duly passed, by way of electronic polling at the AGM held on 24 October 2024. The results of the poll are set out below for information.

A. Poll Results of AGM

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024 and the Independent Auditor's Report thereon	299,644,397	299,608,697	99.99%	35,700	0.01%
Resolution 2: To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cents per ordinary share for the financial year ended 30 June 2024	299,623,797	299,577,897	99.98%	45,900	0.02%
Resolution 3: To approve Directors' fees of S\$435,775 for the financial year ended 30 June 2024	299,639,996	299,551,578	99.97%	88,418	0.03%
Resolution 4: To re-elect Mdm Constance Lee Sok Koon as a Director retiring under Article 107(2) of the Company's Constitution	299,623,596	299,617,596	100.00%	6,000	0.00%
Resolution 5: To re-elect Mr Raymond Lum Kwan Sung as a Director retiring under Article 107(2) of the Company's Constitution	299,644,196	299,608,496	99.99%	35,700	0.01%
Resolution 6: To re-elect Mr Benedict Ho Kok Keong as a Director retiring under Article 89 of the Company's Constitution	299,623,596	299,537,596	99.97%	86,000	0.03%

A. Poll Results of AGM (Continued)

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration	299,642,996	299,601,296	99.99%	41,700	0.01%
Special Business - Ordinary Resolutions					
Resolution 8: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	299,642,996	299,504,296	99.95%	138,700	0.05%
Resolution 9: To approve the renewal of the Share Purchase Mandate	299,642,996	299,580,696	99.98%	62,300	0.02%

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

B. Name of firm appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

C. Note of appreciation to Retiring Directors

The Board of Directors ("**Board**") would like to record its appreciation to Mr Peter Sim Swee Yam and Dr Willie Lee Leng Ghee, who both retired from the Board upon the conclusion of the AGM today, for their valuable contributions, insightful advice and guidance to the Group and wishes them all the best for the future.

D. Composition of the Board and its Board Committees

Details pertaining to the updated composition of the Board and its Board Committees upon the conclusion of the AGM are set out in a separate announcement dated 24 October 2024.

BY ORDER OF THE BOARD

Yap Lay Hoon
Wong Yi
Company Secretaries
24 October 2024