



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that the results of all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 8 April 2025 tabled at the AGM of the Company held on Friday, 25 April 2025 and the information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set out below:

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:

| 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 (%) |
| As Ordinary Business | | | | | |
| Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' Statement and Independent Auditor's Report thereon. | 163,849,084 | 163,815,584 | 99.980 | 33,500 | 0.020 |
| Resolution 2: To declare a first and final tax exempt (one-tier) dividend of 2.61 cents per share for the financial year ended 31 December 2024. | 163,860,084 | 163,826,584 | 99.980 | 33,500 | 0.020 |
| Resolution 3: To approve the payment of Directors' fees of S\$365,000 for the financial year ended 31 December 2024. | 156,532,061 | 155,103,261 | 99.087 | 1,428,800 | 0.913 |
| Resolution 4: To re-elect Mr Chan Wai Leong, retiring pursuant to Regulation 92 of the Company's Constitution. | 163,849,084 | 156,243,543 | 95.358 | 7,605,541 | 4.642 |

| 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 (%) |
| Resolution 5: To re-elect Mr Foo Seang Choong, retiring pursuant to Regulation 92 of the Company's Constitution. | 163,849,084 | 162,422,284 | 99.129 | 1,426,800 | 0.871 |
| Resolution 6: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 163,860,084 | 162,448,784 | 99.139 | 1,411,300 | 0.861 |
| As Special Business | | | | | |
| Resolution 7: To authorise Directors to allot shares pursuant to Section 161 of the Companies Act 1967. | 163,861,084 | 149,521,889 | 91.249 | 14,339,195 | 8.751 |

(b) Details of parties who are required to abstain from voting on any resolution(s):

- (i) Dato' Seri Gooi Soon Chai, a Non-Independent and Non-Executive Director of the Company, holding 7,717,023 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3 in respect of the payment of Directors' fees for the financial year ended 31 December 2024.
- (ii) Mr Chan Wai Leong, an Independent Director of the Company, holding 439,500 ordinary shares in the Company through DBS Nominees Pte. Ltd., had abstained from voting on Ordinary Resolution 3 in respect of the payment of Directors' fees for the financial year ended 31 December 2024 and Resolution 4 pertaining to his own re-election.
- (iii) Dato' Noorashidah Binti Ahmad, an Independent Director of the Company, holding 421,700 ordinary shares in the Company through iFast Financial Pte Ltd, had abstained from voting on Ordinary Resolution 3 in respect of the payment of Directors' fees for the financial year ended 31 December 2024.

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Chan Wai Leong, following his re-election as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Foo Seang Choong, following his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

On behalf of the Board,

Dennis Au
Executive Director
25 April 2025

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the analytical & life sciences, automotive, healthcare, industrial and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 19 operating sites and 3,700 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

INVESTOR RELATIONS CONTACT

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