



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 7 April 2026 tabled at the AGM of the Company held on Friday, 24 April 2026 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 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 2025 together with the Directors' Statement and Independent Auditor's Report thereon.	228,847,098	228,835,298	99.9948	11,800	0.0052
Resolution 2: To declare a first and final tax exempt (one-tier) dividend of 2.75 cents per share for the financial year ended 31 December 2025.	229,501,760	229,489,960	99.9949	11,800	0.0051
Resolution 3: To approve the payment of Directors' fees of S\$365,000 for the financial year ended 31 December 2025.	221,584,737	221,572,937	99.9947	11,800	0.0053
Resolution 4: To re-elect Dato' Seri Gooi Soon Chai, retiring pursuant to Regulation 92 of the Company's Constitution.	219,556,837	155,541,971	70.8436	64,014,866	29.1564

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 Mohamad Anwar Au, retiring pursuant to Regulation 92 of the Company's Constitution.	229,501,760	228,541,500	99.5816	960,260	0.4184
Resolution 6: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	229,501,760	229,489,960	99.9949	11,800	0.0051
As Special Business					
Resolution 7: To authorise directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967.	227,473,860	170,362,394	74.8932	57,111,466	25.1068

- (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 8,017,023 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 4 pertaining to his own re-election.
 - (ii) Mr Mohamad Anwar Au, an Executive Director of the Company, holding 4,717,000 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 5 pertaining to his own re-election.
- (c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

On behalf of the Board,

Dennis Au
Executive Director
24 April 2026

About Frencken Group Limited

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

Frencken Group operates on a worldwide scale through its established local presence of 18 operating sites and over 3,600 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

Lisa Heng | mobile (65) 9090 9887 | email lisa.heng@frenckengroup.com