



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 at the Annual General Meeting (the "AGM") of the Company held on 27 April 2017, all proposed resolutions as set out in the Notice of the AGM dated 12 April 2017 were duly passed by way of poll.

(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 2016 together with the Directors' Statement and the Independent Auditor's Report thereon.	230,699,707	230,699,707	100.00%	0	0.00%
Resolution 2: To declare a first and final exempt (one-tier) dividend of 1.20 cents per share for the financial year ended 31 December 2016.	230,699,707	230,699,707	100.00%	0	0.00%
Resolution 3: To approve the Directors' fees of \$282,262 for the financial year ended 31 December 2016.	225,488,968	225,488,968	100.00%	0	0.00%
Resolution 4: To re-elect Mr Ling Yong Wah, retiring pursuant to Article 89 of the Company's Constitution.	230,699,707	230,699,707	100.00%	0	0.00%

Resolution 5: To re-elect Mr Mohamad Anwar Au, retiring pursuant to Article 88 of the Company's Constitution.	230,162,707	230,162,707	100.00%	0	0.00%
Resolution 6: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	230,699,707	230,699,707	100.00%	0	0.00%
Resolution 7: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	230,699,707	201,715,507	87.44%	28,984,200	12.56%
Resolution 8: To authorise the grant of options in accordance with the provisions of the Company Employee Share Option Scheme 2008.	223,700,844	221,473,644	99.00%	2,227,200	1.00%

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

- (i) Dato' Gooi Soon Chai, who is Non-Independent and Non-Executive Director of the Company, holding 4,202,723 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3.
- (ii) The Directors and employees, who are eligible to participate in the Employee Share Option Scheme 2008 have abstained from voting on Resolution 8. The aggregate number of shares from the Directors and employees that falls under the abstention is 7,293,863 shares.

(c) Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

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

Mr Ling Yong Wah, following his re-election as a Director of the Company, remains as 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.

On behalf of the Board,

Mohamad Anwar Au
Executive Director

27 April 2017

About Frencken Group

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

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 4,500 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 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, value and volume manufacturing services to logistics solutions.

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