



## 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 Thursday, 25 April 2019, all proposed resolutions as set out in the Notice of the AGM dated 10 April 2019 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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1:</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors' Statement and the Independent Auditor's Report thereon.	225,599,599	225,169,899	99.81%	429,700	0.19%
<b>Resolution 2:</b> To declare a first and final exempt (one-tier) dividend of 2.14 cents per share for the financial year ended 31 December 2018.	225,599,599	225,599,599	100.00%	0	0.00%
<b>Resolution 3:</b> To approve the Directors' fees of \$308,000 for the financial year ended 31 December 2018.	123,827,655	123,827,655	100.00%	0	0.00%
<b>Resolution 4:</b> To re-elect Mr Yeo Jue Nam, retiring pursuant to Article 89 of the Company's Constitution.	225,599,599	203,079,799	90.02%	22,519,800	9.98%

<b>Resolution 5:</b> To re-elect Mr Ling Yong Wah, retiring pursuant to Article 89 of the Company's Constitution.	225,599,599	190,147,788	84.29%	35,451,811	15.71%
<b>Resolution 6:</b> To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	225,599,599	225,599,599	100.00%	0	0.00%
<b>Resolution 7:</b> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	225,544,599	190,683,688	84.54%	34,860,911	15.46%

(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 5,765,023 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 2018.
- (ii) Mr Melvin 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 2018.

(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 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.

Mr Yeo Jeu Nam, following his re-election as a Director of the Company, remains as 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,

**Mohamad Anwar Au**  
Executive Director

25 April 2019

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### **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 3,500 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 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.

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### **MEDIA AND INVESTOR RELATIONS CONTACT**

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