



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 via electronic means on Monday, 29 June 2020, all proposed resolutions as set out in the Notice of the AGM dated 8 April 2020 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 2019 together with the Directors' Statement and the Independent Auditor's Report thereon.	188,127,101	188,127,101	100.00 %	0	0.00 %
Resolution 2: To declare a first and final tax exempt (one-tier) dividend of 3.0 cents per share for the financial year ended 31 December 2019.	189,075,280	189,075,280	100.00 %	0	0.00 %
Resolution 3: To approve the Directors' fees of \$308,000 for the financial year ended 31 December 2019.	182,640,657	182,640,657	100.00 %	0	0.00 %
Resolution 4: To re-elect Dato' Gooi Soon Chai, retiring pursuant to	182,710,257	144,197,071	78.92 %	38,513,186	21.08 %

Article 89 of the Company's Constitution.					
Resolution 5: To re-elect Mr Mohamad Anwar Au, retiring pursuant to Listing Rule 720(5) of the Singapore Exchange Securities Trading Limited.	185,588,280	184,885,080	99.62%	703,200	0.38 %
Resolution 6: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	189,075,280	189,075,280	100.00 %	0	0.00 %
Resolution 7: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	189,075,280	144,892,225	76.63 %	44,183,055	23.37 %

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

- (i) Dato' Gooi Soon Chai, a Non-Independent and Non-Executive Director of the Company, holding 6,365,023 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 2019 and Resolution 4 pertaining to his own re-election.
- (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 2019.
- (i) Mr Mohamad Anwar Au, the President and Executive Director of the Company, holding 3,487,000 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

29 June 2020

About Frencken Group Limited

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

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,400 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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