



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held via electronic means on 29 April 2021, the ordinary resolution as set out in the Notice of the EGM dated 7 April 2021 was duly passed by way of poll.

(a) The results of the poll on the resolution put to the vote at the EGM is set out below:-

Resolution 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 1: Proposed Adoption of the New Constitution	254,074,021	254,074,021	100%	0	0%

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

On behalf of the Board,

Dennis Au
Executive Director

29 April 2021

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.

MEDIA AND INVESTOR RELATIONS CONTACT**OCTANT CONSULTING**

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