



## 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 AGM dated 4 April 2022 tabled at the Annual General Meeting ("AGM") of the Company held by way of electronic means on Friday, 22 April 2022 and the information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out below:-

(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 2021 together with the Directors' Statement and the Independent Auditor's Report thereon.	235,207,377	234,641,877	99.76%	565,500	0.24%
<b>Resolution 2:</b> To declare a first and final tax exempt (one-tier) dividend of 4.13 cents per share for the financial year ended 31 December 2021.	236,769,977	236,768,877	100%	1,100	n.m.
<b>Resolution 3:</b> To approve the Directors' fees of \$308,000 for the financial year ended 31 December 2021.	229,737,854	229,736,754	100%	1,100	n.m.
<b>Resolution 4:</b> To re-elect Dato' Gooi Soon Chai, retiring pursuant to Regulation 92 of the Company's Constitution.	229,384,954	205,796,090	89.72%	23,588,864	10.28%

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>Resolution 5:</b> To re-elect Mr Mohamad Anwar Au, retiring pursuant to Regulation 92 of the Company's Constitution.	232,539,977	231,587,120	99.59%	952,857	0.41%
<b>Resolution 6:</b> To re-elect Mr Foo Seang Choong, retiring pursuant to Regulation 91 of the Company's Constitution.	236,349,977	235,862,420	99.79%	487,557	0.21%
<b>Resolution 7:</b> To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	236,769,977	236,768,877	100%	1,100	n.m.
<b>Resolution 8:</b> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	236,759,977	190,082,135	80.28%	46,677,842	19.72%

(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 6,965,023 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 2021 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 2021.
- (iii) Mr Mohamad Anwar Au, the President and Executive Director of the Company, holding 3,810,000 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.

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

Mr Foo Seang Choong, following his re-election as a Director of the Company, remains as the 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,

**Dennis Au**  
**Executive Director**  
22 April 2022

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### **About Frencken Group Limited**

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

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.

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### **MEDIA AND INVESTOR RELATIONS CONTACT** **OCTANT CONSULTING**

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