



## 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 5 April 2023 tabled at the Annual General Meeting ("AGM") of the Company held by way of electronic means on Thursday, 27 April 2023 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><br>To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Independent Auditor's Report thereon. | 189,865,749   | 189,861,949      | 99.998%   | 3,800            | 0.002%  |
| <b>Resolution 2:</b><br>To declare a first and final tax exempt (one-tier) dividend of 3.64 cents per share for the financial year ended 31 December 2022.  | 190,051,149   | 190,047,349      | 99.998%   | 3,800            | 0.002%  |
| <b>Resolution 3:</b><br>To approve the payment of Directors' fees of S\$365,000 for the financial year ended 31 December 2022.  | 182,730,151   | 182,724,351      | 99.997%   | 5,800            | 0.003%  |
| <b>Resolution 4:</b><br>To re-elect Mr Chia Chor Leong, retiring pursuant to Regulation 92 of the Company's Constitution.   | 190,049,149   | 165,634,436      | 87.153%   | 24,414,713       | 12.847%   |

| 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><br>To re-elect Mr Melvin Chan Wai Leong, retiring pursuant to Regulation 92 of the Company's Constitution.                         | 190,049,149   | 185,141,674      | 97.418%   | 4,907,475        | 2.582%  |
| <b>Resolution 6:</b><br>To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 190,049,149   | 188,998,449      | 99.447%   | 1,050,700        | 0.553%  |
| <b>Resolution 7:</b><br>To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.                                       | 190,049,149   | 164,629,985      | 86.625%   | 25,419,164       | 13.375%   |

(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 7,417,023 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 2022.
- (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 2022 and 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 Chia Chor Leong, following his re-election as a Director of the Company, remains as the Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Melvin Chan Wai Leong, following his re-election as a Director of the Company, remains as the 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,

**Dennis Au**  
**Executive Director**  
27 April 2023

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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 automotive, healthcare, industrial, analytical & life sciences, and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 19 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**

phone (65) 62963583

**Herman Phua** | mobile 9664 7582 | email [herman@octant.com.sg](mailto:herman@octant.com.sg)

**Lisa Heng** | mobile 9090 9887 | email [lisa@octant.com.sg](mailto:lisa@octant.com.sg)