

# CHIP ENG SENG CORPORATION LTD.

Incorporated in the Republic of Singapore  
(Company Registration No. 199805196H)

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("**AGM**")

Chip Eng Seng Corporation Ltd. (the "**Company**") wishes to inform that at the AGM of the Company held earlier today, on a poll vote, all ordinary resolutions set out in the Notice of AGM were duly passed by the Company's shareholders.

### (A) Poll Results

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the voting of the following resolutions were conducted by way of poll and the results were as follows:-

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>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2017	282,829,585	282,426,785	99.86%	402,800	0.14%
Ordinary Resolution 2 Approval of Tax Exempt One-Tier First and Final Dividend	282,882,585	282,882,485	100.00%	100	0.00%
Ordinary Resolution 3 Re-election of Mr Chia Lee Meng Raymond as a Director	282,430,485	281,841,651	99.79%	588,834	0.21%
Ordinary Resolution 4 Re-election of Ms Dawn Lim Sock Kiang as a Director	277,485,685	274,961,329	99.09%	2,524,356	0.91%
Ordinary Resolution 5 Re-election of Mr Tan Tee How as a Director	282,822,585	279,155,376	98.70%	3,667,209	1.30%
Ordinary Resolution 6 Re-election of Mr Abdul Jabbar Bin Karam Din as a Director	277,029,485	246,402,849	88.94%	30,626,636	11.06%

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<b>AGM</b>					
Ordinary Resolution 7 Approval of Directors' fees amounting to \$337,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears	280,550,685	280,337,685	99.92%	213,000	0.08%
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors	280,847,285	280,306,285	99.81%	541,000	0.19%
Ordinary Resolution 9 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	281,949,585	244,528,497	86.73%	37,421,088	13.27%
Ordinary Resolution 10 Approval of the renewal of the Share Purchase Mandate	57,307,085	28,732,949	50.14%	28,574,136	49.86%

**(B) Abstention from Voting**

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 10 Approval of the renewal of the Share Purchase Mandate	CHIA LEE MENG RAYMOND	6,125,000
	DAWN LIM SOCK KIANG	15,377,000
	KWEK LEE KEOW	17,198,000
	LIM LING KWEE	20,605,000
	LIM SOCK JOO	19,702,000
	LIM TIAM SENG	60,499,000
	LIM TIAN BACK	22,003,000
	LIM TIAN MOH	18,853,000
	LIM TIANG CHUAN	44,177,000

**(C) Scrutineer**

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Chia Lee Meng Raymond, Executive Chairman and Chief Executive Officer on 25 April 2018 to the SGX-ST.