

**SINGAPORE TECHNOLOGIES ENGINEERING LTD**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199706274H)**

**ANNOUNCEMENT PURSUANT TO**  
**RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE**  
**27TH ANNUAL GENERAL MEETING**

Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

**RESULTS OF AGM**

At the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 28 March 2024 were put to the Meeting and duly passed on poll vote:-

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>ROUTINE BUSINESS</b>					
<b>Ordinary Resolution 1</b>	2,351,048,745	2,350,936,740	100.00*	112,005	0**
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2023 and Auditors' Report thereon					
<b>Ordinary Resolution 2</b>	2,351,716,673	2,350,677,408	99.96	1,039,265	0.04
Approval of a final ordinary tax exempt (one-tier) dividend of 4.0 cents per share for the financial year ended 31 December 2023					
<b>Ordinary Resolution 3</b>	2,347,138,638	2,256,637,459	96.14	90,501,179	3.86
Re-election of Mr Lim Chin Hu as Director					
<b>Ordinary Resolution 4</b>	2,351,327,666	2,327,664,105	98.99	23,663,561	1.01
Re-election of Ms Ng Bee Bee (May) as Director					
<b>Ordinary Resolution 5</b>	2,351,339,466	1,931,045,222	82.13	420,294,244	17.87
Re-election of Mr Ong Su Kiat Melvyn as Director					

\* Rounding Off

\*\* Not meaningful

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>Ordinary Resolution 6</b>	2,351,407,757	2,277,372,713	96.85	74,035,044	3.15
Re-election of VADM Aaron Beng Yao Cheng as Director					
<b>Ordinary Resolution 7</b>	2,351,316,766	2,317,603,868	98.57	33,712,898	1.43
Re-election of Ms Neo Gim Huay as Director					
<b>Ordinary Resolution 8</b>	2,350,680,683	2,347,892,449	99.88	2,788,234	0.12
Approval of the sum of up to S\$2,500,000 as Directors' remuneration for the financial year ending 31 December 2024					
<b>Ordinary Resolution 9</b>	2,351,189,161	2,351,003,683	99.99	185,478	0.01
Re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration					
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 10</b>	2,351,323,785	2,221,776,525	94.49	129,547,260	5.51
Authority for Directors to issue shares and to make or grant convertible instruments					
<b>Ordinary Resolution 11</b>	2,351,178,763	2,288,081,512	97.32	63,097,251	2.68
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020					
<b>Ordinary Resolution 12</b>	762,869,989	761,511,152	99.82	1,358,837	0.18
Renewal of the Shareholders Mandate for Interested Person Transactions					

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		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>Ordinary Resolution 13</b>	2,350,674,060	2,349,462,696	99.95	1,211,364	0.05
Renewal of the Share Purchase Mandate					

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 – Re-election of Mr Lim Chin Hu as Director	Lim Chin Hu	138,500
Resolution 4 – Re-election of Ms Ng Bee Bee (May) as Director	Ng Bee Bee (May)	25,100
Resolution 8 - Approval of the sum of up to S\$ 2,500,000 as Directors' remuneration for the financial year ending 31 December 2024	Teo Ming Kian	27,000
	Kevin Kwok Khien	188,400
	Lim Ah Doo	126,200
	Lim Chin Hu	138,500
	Lim Sim Seng	104,600
	Ng Bee Bee (May)	25,100
	Quek See Tiat	122,000
	Song Su-Min	58,000
	Tan Peng Yam	25,811
	Resolution 12 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited
Vestal Investments Pte. Ltd.		28,501,000
Teo Ming Kian		27,000
Vincent Chong Sy Feng		4,479,780
Kevin Kwok Khien		188,400
Lim Ah Doo		126,200
Lim Chin Hu		138,500
Lim Sim Seng		104,600
Ng Bee Bee (May)		25,100
Quek See Tiat		122,000
Song Su-Min		58,000
Tan Peng Yam	25,811	

**NAME OF FIRM APPOINTED AS SCRUTINEER**

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

## **COMPOSITION OF THE BOARD AND ITS BOARD COMMITTEES**

Details pertaining to the updated composition of the Board and its Board Committees upon the conclusion of the AGM are set out in a separate announcement dated 26 April 2024.

Issued by Singapore Technologies Engineering Ltd on 26 April 2024.