BENG KUANG MARINE LIMITED
(Company Registration No. 199400196M)
(Incorporated in Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors ("**Board**" or "**Directors**") of Beng Kuang Marine Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 May 2026, all resolutions set forth in the Notice of EGM dated 11 May 2026 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolution are set out below as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Results**
		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 The Proposed Acquisition as a Major Transaction	99,751,131	99,751,131	100.00	0	0.00	Carried
Resolution 2 The Proposed Allotment and issue of the Consideration Shares	99,751,131	99,751,131	100.00	0	0.00	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM dated 11 May 2026.

BY ORDER OF THE BOARD
Chua Beng Yong
Executive Chairman
26 May 2026