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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2019

The Board of Directors of Beng Kuang Marine Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the annual general meeting ("**AGM**") of the Company held on 22 April 2019, all the proposed resolutions as set out in the notice of AGM dated 5 April 2019 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual ("**Listing Manual**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 (%)**
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	30,775,500	30,775,500	100%	0	0%
Resolution 2 Re-election of Mr Chua Beng Kuang as a Director	30,775,500	30,775,500	100%	0	0%
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2018	30,775,500	30,775,500	100%	0	0%
Resolution 4 Re-appointment of Messrs Nexia TS Public Accounting Corporation	30,775,500	30,775,500	100%	0	0%

as Auditors and authorise the Directors to fix their remuneration					
Resolution 5 Authority to allot and issue of shares	30,775,500	30,775,500	100%	0	0%

Mr Chua Beng Kuang was re-elected as Director of the Company at the AGM. Mr Chua Beng Kuang remains as the Executive Chairman of the Company.

Dr Wong Chiang Yin has decided not to seek re-election and has retired at the conclusion of the AGM. Dr Wong Chiang Yin ceases to be the Chairman of Remuneration Committee and member of Audit Committee and Nominating Committee and Lead Independent Director of the Company. His replacement for each committee will be announced in due course. The announcement on Dr Wong Chiang Yin's retirement as required under Rule 704(7) of the Listing Manual is contained in separate announcement released today.

(b) 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 party was required to abstain from voting on any resolution put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Chua Meng Hua
Managing Director and Chief Executive Officer
22 April 2019