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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

The Board of Directors of Beng Kuang Marine Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 27 April 2022, all the proposed resolutions as set out in the notice of AGM dated 11 April 2022 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 2021	69,162,325	69,162,325	100%	0	0%
Resolution 2 Re-election of Mr Low Wee Siong as a Director	69,162,325	69,162,325	100%	0	0%
Resolution 3 Re-election of Mr Lum Kin Wah as a Director	69,162,325	69,162,325	100%	0	0%
Resolution 4 Re-election of Mr Chua Beng Yong as a Director	37,490,825	37,490,825	100%	0	0%

Resolution 5 Approval of Directors' Fees of S$114,400 for the financial year ended 31 December 2021	69,162,325	69,162,325	100%	0	0%
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and authorise the Directors to fix their remuneration	69,162,325	69,162,325	100%	0	0%
Resolution 7 Authority to allot and issue of shares	69,162,325	69,162,325	100%	0	0%

(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

Mr Chua Beng Yong and his associates, holding an aggregate of 31,671,500 shares, had abstained from voting on Resolution 4.

Save as disclosed above, 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

In.Corp Business Advisory Pte. Ltd.was appointed as scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Chua Beng Yong
Executive Chairman
27 April 2022