



HG METAL MANUFACTURING LIMITED
(Company Registration No. 198802660D)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2021 via electronic means, all resolutions relating to the matters set out in the notice of AGM dated 9 April 2021, were duly passed by way of poll.

Mr Kesavan Nair was re-elected at the AGM as Director of the Company and remains as the Chairman of the Nominating Committee and Remuneration Committee, and member of Audit & Risk Committee. Mr Kesavan Nair is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Code of Corporate Governance 2018.

The information as required under Rule 704(16) of the Listing Manual is set out below:

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

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: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditors' Report	66,684,365	66,684,365	100.00%	0	0.00%

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 2: Final dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 December 2020	66,684,365	66,684,365	100.00%	0	0.00%
Resolution 3: To re-elect Mr Foo Sey Liang as Director	66,684,365	66,684,365	100.00%	0	0.00%
Resolution 4: To re-elect Mr Kesavan Nair as Director	66,684,365	66,684,365	100.00%	0	0.00%
Resolution 5: To approve the payment of Directors' fees of S\$162,920 for the financial year ended 31 December 2020	66,684,365	66,684,365	100.00%	0	0.00%
Resolution 6: To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	66,684,365	66,684,365	100.00%	0	0.00%

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 7: Authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	66,684,365	66,684,365	100.00%	0	0.00%
Resolution 8: Renewal of the Share Purchase Mandate	66,684,365	66,684,365	100.00%	0	0.00%

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

No party was required to abstain from voting on any resolution put to the vote at the AGM.

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

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

By Order of the Board

Foo Sey Liang
Executive Director
26 April 2021