



HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)
(Incorporated in the Republic of Singapore)

THE PROPOSED ADOPTION OF A GENERAL MANDATE FOR RECURRENT INTERESTED PERSON TRANSACTIONS (THE “PROPOSED IPT MANDATE”)

- NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING (“EGM”) TO BE HELD ON 1 NOVEMBER 2024

The Board of Directors (“**Board**” or “**Directors**”) of HG Metal Manufacturing Limited (“**Company**”) refers to the Notice of EGM and Circular to Shareholders dated 17 October 2024 (“**EGM Documents**”) released on SGXNET and the Company’s website on 16 October 2024.

The Company wishes to inform that as at the cut-off date for submission of questions, i.e. 25 October 2024 at 5:00 p.m., the Company did not receive any questions in relation to the EGM Documents and in particular, to the resolution put forth for voting at the EGM scheduled to be held on 1 November 2024.

BY ORDER OF THE BOARD

Xiao Xia
Executive Director and Chief Executive Officer

29 October 2024