



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 25 April 2025 at 28 Jalan Buruh, Singapore 619484, all resolutions relating to the matters set out in the notice of AGM dated 3 April 2025, were duly passed by way of poll.

Ms Ong Lizhen, Daisy and Ms Ng Chuey Peng were re-elected at the AGM. Ms Ong Lizhen, Daisy and Ms Ng Chuey Peng who are members of the Audit and Risk Committee, are 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 2024 together with the Independent Auditors' Report	210,369,994	210,364,994	100.00	5,000	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: To re-elect Ms Ong Lizhen, Daisy as Director	210,369,994	210,364,994	100.00	5,000	0.00
Resolution 3: To re-elect Ms Ng Chuey Peng as Director	210,369,994	210,364,994	100.00	5,000	0.00
Resolution 4: To approve the payment of Directors' fees of up to S\$224,070 for the financial year ending 31 December 2025	210,369,994	210,364,994	100.00	5,000	0.00
Resolution 5: To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	210,369,994	210,364,994	100.00	5,000	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 6: Authority to issue shares and convertible securities of the Companies Act 1967	210,369,994	210,314,994	99.97	55,000	0.03
Resolution 7: Renewal of the Share Purchase Mandate	210,369,994	210,364,994	100.00	5,000	0.00
Resolution 8: Renewal of Interested Person Transactions Mandate	65,871,603	65,866,603	99.99	5,000	0.01

*All percentages rounded to 2 decimal places.

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

Green Estee Pte. Ltd., holding an aggregate of 144,498,391 ordinary shares, representing 52.59% of the total issued shares is required to abstain from voting on Resolution 8.

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

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer
25 April 2025