



(Company Registration No.: 201301440Z)  
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 9 June 2020 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 24 June 2020.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<b>Ordinary Business</b>					
1.	Adoption of Audited Financial Statements, Directors’ Statement, and Independent Auditor’s Report for the financial year ended 31 December 2019	692,687,390	100.00%	0	0.00%	692,687,390
2.	Approval of the Directors’ Fees of S\$309,000 for financial year ending 31 December 2020	65,036,631	100.00%	0	0.00%	65,036,631
3.	Re-election of Mr. Lim Chap Huat as Director pursuant to Article 94 of the Company’s Constitution <sup>(1)</sup>	65,036,631	100.00%	0	0.00%	65,036,631
4.	Re-election of Mr. Teo Chee Seng as Director pursuant to Article 94 of the Company’s Constitution <sup>(2)</sup>	692,687,390	100.00%	0	0.00%	692,687,390
5.	Re-appointment of PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration	692,687,390	100.00%	0	0.00%	692,687,390

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<b><u>Special Business</u></b>					
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")	692,687,390	100.00%	0	0.00%	692,687,390
7.	Authority to offer and grant options and to allot and issue shares pursuant to the Soilbuild Construction Employee Share Option Scheme <sup>(3)</sup>	65,036,631	100.00%	0	0.00%	65,036,631
8.	Authority to grant awards and to allot and issue shares pursuant to the Soilbuild Construction Performance Share Plan <sup>(3)</sup>	65,036,631	100.00%	0	0.00%	65,036,631
9.	Proposed renewal of the general mandate for interested persons transactions as defined in Chapter 9 of the Listing Manual of the SGX-ST <sup>(4)</sup>	2,602,231	100.00%	0	0.00%	2,602,231

Notes:-

- (1) Mr. Lim Chap Huat, who was re-elected as Director of the Company at the AGM, remains as the Executive Chairman of the Company.
- (2) Mr. Teo Chee Seng, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.
- (3) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 7 and 8.
- (4) Soilbuild Group Holdings and its respective associates, including Mr. Lim Chap Huat and Ms. Lim Cheng Hwa have abstained from voting on Resolution 9.

The shareholdings of the Directors are appended below:

<b><u>Name of Directors</u></b>	<b><u>No. of Shares Held</u></b>
Mr. Lim Chap Huat	627,659,759
Ms. Lim Cheng Hwa	250,000
Mr. Tan Jee Ming	300,000
Mr. Teo Chee Seng	250,000

BY ORDER OF THE BOARD  
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Chap Huat  
Executive Chairman

24 June 2020