

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

METRO HOLDINGS LTD

#### Security

METRO HOLDINGS LIMITED - SG1I11878499 - M01

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

26-Jul-2024 19:51:44

#### Status

Replacement

#### Announcement Reference

SG240704MEETVVVF

#### Submitted By (Co./ Ind. Name)

Tan Ching Chek

#### Designation

Company Secretary

#### Financial Year End

31/03/2024

### Event Narrative

| Narrative Type  | Narrative Text  |
|-----------------|---|
| Additional Text | Please refer to the attached announcement for the results of the Company's Fifty-First Annual General Meeting which was held at Grand Ballroom III, Level 6, Orchard Wing, Hilton Singapore Orchard, 333 Orchard Road, Singapore 238867 on on Friday, 26 July 2024 at 3.00 p.m. |

### Event Dates

#### Meeting Date and Time

26/07/2024 15:00:00

#### Response Deadline Date

23/07/2024 15:00:00

### Event Venue(s)


#### Place

| Venue(s) | Venue details |
|----------|---------------|
|----------|---------------|

Meeting  
Venue

The Fifty-First Annual General Meeting of the Company was held at Grand Ballroom III, Level 6, Orchard Wing, Hilton Singapore Orchard, 333 Orchard Road, Singapore 238867 on Friday, 26 July 2024 at 3.00 p.m.

#### Attachments

 [MHL - Results of AGM 2024.pdf](#)

Total size = 175K MB

#### Related Announcements

[Related Announcements](#)

[04/07/2024 05:40:42](#)

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**METRO HOLDINGS LIMITED**  
Company Registration No.: 197301792W  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Metro Holdings Limited (the “**Company**”) wishes to announce the following matters:

(1) **Resolutions passed at the Fifty-First Annual General Meeting (“AGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 4 July 2024 and put to the meeting as ordinary business and special business were passed on poll vote by the shareholders of the Company at the AGM held on 26 July 2024.

The breakdown of all valid votes cast at the AGM are as follows:

| <b>Ordinary Resolutions</b>   | <b>Total Number of shares represented by votes for and against the Resolution</b> | <b>For</b>              |                       | <b>Against</b>          |                       |
|---|---|-------------------------|-----------------------|-------------------------|-----------------------|
|   |   | <b>Number of Shares</b> | <b>Percentage (%)</b> | <b>Number of Shares</b> | <b>Percentage (%)</b> |
| <b>Resolution 1</b><br>To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements | 467,528,267   | 467,091,667             | 99.91                 | 436,600                 | 0.09                  |
| <b>Resolution 2</b><br>To declare First and Final Dividend  | 470,973,336   | 470,854,536             | 99.97                 | 118,800                 | 0.03                  |
| <b>Resolution 3</b><br>To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company’s Constitution | 469,887,347   | 469,055,951             | 99.82                 | 831,396                 | 0.18                  |

| <b>Ordinary Resolutions</b>   | <b>Total Number of shares represented by votes for and against the Resolution</b> | <b>For</b>              |                       | <b>Against</b>          |                       |
|---|---|-------------------------|-----------------------|-------------------------|-----------------------|
|   |   | <b>Number of Shares</b> | <b>Percentage (%)</b> | <b>Number of Shares</b> | <b>Percentage (%)</b> |
| <b>Resolution 4</b><br>To re-elect Ms Deborah Lee Siew Yin, a Director retiring under Article 94 of the Company's Constitution      | 469,826,727   | 469,155,239             | 99.86                 | 671,488                 | 0.14                  |
| <b>Resolution 5</b><br>To re-elect Mr Chan Boon Hui, a Director retiring under Article 100 of the Company's Constitution            | 469,560,627   | 469,253,539             | 99.93                 | 307,088                 | 0.07                  |
| <b>Resolution 6</b><br>To re-elect Mr Christopher Tang Kok Kai, a Director retiring under Article 100 of the Company's Constitution | 469,477,227   | 469,320,539             | 99.97                 | 156,688                 | 0.03                  |
| <b>Resolution 7</b><br>To approve Directors' Fees   | 469,951,147   | 469,119,231             | 99.82                 | 831,916                 | 0.18                  |
| <b>Resolution 8</b><br>To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration               | 470,017,747   | 469,821,347             | 99.96                 | 196,400                 | 0.04                  |
| <b>Resolution 9</b><br>To approve the Share Issue Mandate   | 470,558,815   | 459,019,375             | 97.55                 | 11,539,440              | 2.45                  |
| <b>Resolution 10</b><br>To approve the Renewal of the Share Purchase Mandate  | 121,934,854   | 119,348,012             | 97.88                 | 2,586,842               | 2.12                  |

- (a) Mr Gerald Ong Chong Keng, Mr Ong Sek Hian (Wang ShiXian) and their respective Concert Parties were required to abstain from voting on Resolution 10. (Please refer to the attached Appendix A)
- (b) Atlas Business Solutions Pte Ltd was appointed as the scrutineer for the AGM.

**(2) Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited**

- (a) Mr Tan Soo Khoon, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit, Nominating and Investment Committees. Mr Tan Soo Khoon, having served as a Non-Executive and Independent Director for an aggregate period of more than nine years and pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the SGX-ST, will no longer be eligible to be designated as an independent director of the Company upon conclusion of the AGM of Company. The Board has re-designated him to be a Non-Executive and Non-Independent Director.
- (b) Ms Deborah Lee Siew Yin, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Audit Committee. Ms Deborah Lee Siew Yin is considered by the Board of Directors as a Non-Executive and Independent Director.
- (c) Mr Chan Boon Hui, having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Independent Director. Mr Chan Boon Hu is considered by the Board of Directors as a Non-Executive and Independent Director.
- (d) Mr Christopher Tang Kok Kai, having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Independent Director. Mr Christopher Tang Kok Kai is considered by the Board of Directors as a Non-Executive and Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
26 July 2024

Appendix A

Details of parties who are required to abstain from voting on Resolution 10

| <u>Resolution Number and Details</u>  | <u>Name</u>  | <u>Total Number of Shares</u> |
|---|--|-------------------------------|
| Resolution 10<br>- To approve the Renewal<br>of the Share Purchase<br>Mandate | GERALD ONG CHONG KENG  | 0                             |
|   | ONG SEK HIAN (WANG SHIXIAN)  | 63,360                        |
|   | DYNAMIC HOLDINGS PTE LTD   | 48,293,203                    |
|   | ENG KUAN COMPANY PRIVATE LIMITED   | 188,995,635                   |
|   | LEROY SINGAPORE PTE LTD<br>(Deemed interest through DBS Nominees<br>(Private) Limited) | 55,758,905                    |
|   | YOONG SEK HAR  | 2,594,126                     |
|   | ONG SIOE HONG  | 21,211,182                    |
|   | ONG JEN YAW  | 70,540                        |
|   | ONG JEN YAW<br>(Deemed interest through Citibank Nominees<br>Singapore Pte Ltd)        | 26,507,414                    |
|   | ONG HIANG GIN  | 2,494,944                     |
|   | ONG HUAN GIE   | 297,392                       |
|   | ONG LING LING  | 75,360                        |
|   | ONG JENN (WANG ZHEN)   | 63,360                        |
|   | ONG CHING PING   | 63,360                        |
|   | ONG XIANG MING ALEXANDER   | 63,360                        |
|   | DANA-LI WONG HAN LOONG   | 327,360                       |
|   | SEAN WONG KALANI SIEN LOONG  | 327,360                       |
|   | TAN ZHONG-HAO  | 57,600                        |
|   | LAU GUAN WEN   | 57,600                        |
|   | TAN KAI ER   | 57,600                        |
|   | LAU YI-XUAN  | 57,600                        |
|   | ONG LI QI VALERIE  | 57,600                        |
| CHAN MEI LIN  | 1,112,800  |                               |