

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

29-Jul-2025 20:44:35

Status

Replacement

Announcement Reference

SG250707MEETDQNB

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/03/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Fifty-Second Annual General Meeting which was held at Grand Ballroom III, Level 6, Orchard Wing, Hilton Singapore Orchard, 333 Orchard Road, Singapore 238867 on Tuesday, 29 July 2025 at 3.00 p.m.

Event Dates

Meeting Date and Time

29/07/2025 15:00:00

Response Deadline Date


26/07/2025 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Fifty-Second 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 Tuesday, 29 July 2025 at 3.00 p.m.

Attachments

 [MHL - Results of AGM 2025.pdf](#)

Total size =486K MB

Related Announcements

Related Announcements

[23/07/2025 23:45:44](#)  
[07/07/2025 05:35:30](#)



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

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## RESULTS OF ANNUAL GENERAL MEETING

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

**(1) Resolutions passed at the Fifty-Second 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 7 July 2025 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 29 July 2025.

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> To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	495,920,193	487,801,193	98.36	8,119,000	1.64
<b>Resolution 2</b> To declare First and Final Dividend	496,539,129	496,479,729	99.99	59,400	0.01
<b>Resolution 3</b> To re-elect Mr Yip Hoong Mun, a Director retiring under Article 94 of the Company’s Constitution	489,651,329	489,586,953	99.99	64,376	0.01

<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><u>Number of Shares</u></b>	<b><u>Percentage (%)</u></b>	<b><u>Number of Shares</u></b>	<b><u>Percentage (%)</u></b>
<b>Resolution 4</b> To re-elect Mr Soong Hee Sang, a Director retiring under Article 94 of the Company's Constitution	489,132,329	481,656,277	98.47	7,476,052	1.53
<b>Resolution 5</b> To approve Directors' Fees	497,405,129	487,542,829	98.02	9,862,300	1.98
<b>Resolution 6</b> To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	489,061,753	488,894,753	99.97	167,000	0.03
<b>Resolution 7</b> To approve the Share Issue Mandate	497,424,153	481,644,001	96.83	15,780,152	3.17
<b>Resolution 8</b> To approve the Renewal of the Share Purchase Mandate	142,971,052	142,921,652	99.97	49,400	0.03

(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 8. (Please refer to the attached Appendix A)

(b) Impetus Corporate 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 Yip Hoong Mun, having been re-elected as Director of the Company at the AGM, shall continue to serve as as an Executive Director and a member of the Investment Committee. Mr Yip Hoong Mun is the Group Chief Executive Officer.

(b) Mr Soong Hee Sang, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Nominating and Investment Committees. Mr Soong Hee Sang 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  
29 July 2025

## Appendix A

### Details of parties who are required to abstain from voting on Resolution 8

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 8 - To approve the Renewal of the Share Purchase 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 (Deemed interest through DBS Nominees (Private) Limited)	55,758,905
	ONG SIOE HONG	21,211,182
	ONG JEN YAW	2,664,666
	ONG JEN YAW (Deemed interest through Citibank Nominees 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