TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198000057W)

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2021

The Board of Directors of Tai Sin Electric Limited (the "**Company**") wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting of the Company ("**AGM**") duly convened and held on 29 October 2021, all the resolutions (except the resolution set out in Agenda item 8 which was withdrawn) put to the meeting per the Agenda in the Notice of Annual General Meeting dated 14 October 2021, were duly passed.

(A) Breakdown of all valid votes cast by poll at the AGM

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares
1	Adoption of Directors' Statement and Audited Financial Statements	78,965,607	78,965,607	100.00	0	0.00	0
2	Declaration of Final Dividend	78,965,607	78,965,607	100.00	0	0.00	0
3	Approval of Directors' Fees for year ending 30 June 2022	78,965,607	78,965,607	100.00	0	0.00	0
4(a)	Re-election of Mr. Lee Fang Wen as a Director	78,965,607	78,864,715	99.87	100,892	0.13	0
4(b)	Re-election of Mr. Soon Boon Siong as a Director	78,965,607	78,864,715	99.87	100,892	0.13	0
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	78,965,607	78,965,607	100.00	0	0.00	0

S/No	AGM: Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	78,965,607	78,595,583	99.53	370,024	0.47	0
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	78,965,607	78,965,607	100.00	0	0.00	0
8	As special business – approving the continued appointment of Mr. Soon Boon Siong as an Independent Director by Members (excluding the Directors, the Chief Executive Officer and their respective associates)	Withdrawn and not put to the vote as announced by the Company on 26 October 2021					

(B) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any of the above mentioned ordinary resolutions (no. 1 to 7) put to the vote by poll at the AGM.

As announced by the Company on 26 October 2021, the proposed ordinary resolution 8 was withdrawn and not put to the vote at the AGM. We have therefore not set out in this Announcement, details of the parties who were required to abstain from voting on the proposed ordinary resolution 8, which was withdrawn.

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

Finova BPO Pte Ltd was appointed as scrutineer for the AGM.

(D) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Lee Fang Wen having been re-elected as a Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. The Board of Directors considers Mr. Lee Fang Wen as an Independent Non-executive Director of the Company.

Mr. Soon Boon Siong having been re-elected as a Director of the Company at the AGM, will remain as Lead Independent Director, Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and the Nominating Committee. The Board of Directors considers Mr. Soon Boon Siong as an Independent Non-executive Director of the Company.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 29 October 2021