

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

20-Jul-2023 18:37:32

Status

Replacement

Announcement Reference

SG230628MEETF0BJ

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/03/2023

Event Narrative

| Narrative Type  | Narrative Text   |
|-----------------|--|
| Additional Text | Please refer to the attached announcement for the results of the Company's Fiftieth Annual General Meeting which was held at Grand Ballroom, Level 3, Singapore Marriott Tang Plaza Hotel, 320 Orchard Road, Singapore 238865 on Thursday, 20 July 2023 at 3.00 p.m. |

Event Dates

Meeting Date and Time

20/07/2023 15:00:00

Response Deadline Date

17/07/2023 15:00:00

Event Venue(s)

Place

| Venue(s)      | Venue details  |
|---------------|--|
| Meeting Venue | The Fiftieth Annual General Meeting of the Company will be held at Grand Ballroom, Level 3, Singapore Marriott Tang Plaza Hotel, 320 Orchard Road, Singapore 238865 on Thursday, 20 July 2023 at 3.00 p.m. |

Attachments

 [MHL - Results of AGM 2023 - Final.pdf](#)

Total size = 181K MB

Related Announcements

Related Announcements

[14/07/2023 17:58:47](#)

[28/06/2023 06:02:07](#)



**METRO HOLDINGS LIMITED**  
(Company Registration No. 197301792W)

## 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 Fiftieth 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 28 June 2023 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 20 July 2023.

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         | 454,267,888   | 454,231,488             | 99.99                 | 36,400                  | 0.01                  |
| <b>Resolution 2</b><br>To declare First and Final Dividend  | 457,259,346   | 456,977,446             | 99.94                 | 281,900                 | 0.06                  |
| <b>Resolution 3</b><br>To declare Special Dividend  | 457,130,746   | 456,850,746             | 99.94                 | 280,000                 | 0.06                  |
| <b>Resolution 4</b><br>To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company’s Constitution | 458,935,458   | 457,257,758             | 99.63                 | 1,677,700               | 0.37                  |

| <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 5</b><br>To re-elect Mr Ng Ee Peng, a Director retiring under Article 94 of the Company's Constitution                   | 457,230,949   | 457,105,149                    | 99.97                        | 125,800                        | 0.03                         |
| <b>Resolution 6</b><br>To re-elect Mr Soong Hee Sang, a Director retiring under Article 100 of the Company's Constitution              | 457,369,809   | 457,097,009                    | 99.94                        | 272,800                        | 0.06                         |
| <b>Resolution 7</b><br>To re-elect Mr Ong Sek Hian (Wang ShiXian), a Director retiring under Article 100 of the Company's Constitution | 457,281,649   | 457,239,249                    | 99.99                        | 42,400                         | 0.01                         |
| <b>Resolution 8</b><br>To approve Directors' Fees  | 457,299,749   | 456,586,673                    | 99.84                        | 713,076                        | 0.16                         |
| <b>Resolution 9</b><br>To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration                  | 457,260,549   | 457,148,973                    | 99.98                        | 111,576                        | 0.02                         |
| <b>Resolution 10</b><br>To approve the Share Issue Mandate   | 457,786,449   | 443,753,189                    | 96.93                        | 14,033,260                     | 3.07                         |
| <b>Resolution 11</b><br>To approve the Renewal of the Share Purchase Mandate   | 116,542,530   | 116,390,354                    | 99.87                        | 152,176                        | 0.13                         |

- (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 11. (Please refer to the attached Appendix A)
- (b) RHT Governance, Risk & Compliance (Singapore) 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 Gerald Ong Chong Keng, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit and Investment Committees. Mr Gerald Ong Chong Keng is considered by the Board of Directors as a Non-Executive and Non-Independent Director.
- (b) Mr Ng Ee Peng, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit and Remuneration Committees. Mr Ng Ee Peng is considered by the Board of Directors as a Non-Executive and Independent Director.
- (c) Mr Soong Hee Sang, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Investment Committee. Mr Soong Hee Sang is considered by the Board of Directors as a Non-Executive and Independent Director.
- (d) Mr Ong Sek Hian (Wang ShiXian) having been re-elected as Director of the Company at the AGM, shall continue to serve as a Non-Executive and Non-Independent Director. Mr Ong Sek Hian (Wang ShiXian) is considered by the Board of Directors as a Non-Executive and Non-Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
20 July 2023

## Appendix A

### Details of parties who are required to abstain from voting on Resolution 11

| <u>Resolution Number and Details</u>  | <u>Name</u>  | <u>Total Number of Shares</u> |
|---|--|-------------------------------|
| Resolution 11<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                     |