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
24-Jul-2026 20:18:46

Status
Replacement

Announcement Reference
SG260625MEET8DZA

Submitted By (Co./ Ind. Name)
Joanna Lim

Designation
Company Secretary

Financial Year End
31/03/2026

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to attached announcement for the results of the Company's Fifty-Third Annual General Meeting which was held at Grand Ballroom III, Level 6, Orchard Wing, Hilton Singapore Orchard, 333 Orchard Road, Singapore 238867 on Friday, 24 July 2026 at 3.00 p.m.

Event Dates

Meeting Date and Time
24/07/2026 15:00:00

Response Deadline Date
21/07/2026 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Fifty-Third 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, 24 July 2026 at 3.00 p.m.

Attachments

MHL - Results of AGM 2026.pdf

Total size =140K MB

Related Announcements

Related Announcements

17/07/2026 17:37:38
25/06/2026 05:45:15

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-Third 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 25 June 2026 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 24 July 2026.

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

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To receive and adopt the Directors' Statement, Auditor's Report and Audited Financial Statements	484,163,917	483,836,193	99.93	327,724	0.07
Resolution 2 To declare First and Final Dividend	485,344,257	485,178,357	99.97	165,900	0.03
Resolution 3 To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company's Constitution	484,586,307	481,545,207	99.37	3,041,100	0.63

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 4 To re-elect Mr Ong Sek Hian (Wang ShiXian), a Director retiring under Article 94 of the Company's Constitution	483,288,607	481,629,707	99.66	1,658,900	0.34
Resolution 5 To re-elect Mr Christopher Tang Kok Kai, a Director retiring under Article 94 of the Company's Constitution	482,693,855	481,025,955	99.65	1,667,900	0.35
Resolution 6 To re-elect Mr Seow Poon Garn, a Director retiring under Article 100 of the Company's Constitution	483,172,907	481,455,507	99.64	1,717,400	0.36
Resolution 7 To approve Directors' Fees	484,262,997	478,656,645	98.84	5,606,352	1.16
Resolution 8 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	482,915,697	482,736,497	99.96	179,200	0.04
Resolution 9 To approve the Share Issue Mandate	484,994,457	474,934,181	97.93	10,060,276	2.07
Resolution 10 To approve the Renewal of the Share Purchase Mandate	133,455,156	132,044,432	98.94	1,410,724	1.06

(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) 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

Mr Christopher Tang Kok Kai, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and he is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Joanna Lim and Eve Chan Bee Leng
Joint Company Secretaries
24 July 2026

Appendix A

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

Resolution Number and Details	**Name**	**Total Number of Shares**
Resolution 10 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	ONG SEK HIAN (WANG SHIXIAN)	63,360
	ONG SEK HIAN (WANG SHIXIAN) (Deemed interest held through Bishopsgate Private Limited)	2,633,600
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest held 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 held through Citibank Nominees	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 (Deemed interest held through Phillip Securities Pte Ltd)	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
	CHAN MEI LIN (Deemed interest held through Raffles Nominees (Pte.) Limited)	100,000