

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2024 were duly approved and passed by the Shareholders at the AGM convened today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 11 April 2024 put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Directors’ Statement and the Auditors’ Report thereon.	1,001,199,454	1,001,199,454	100.00%	0	0.00%
Resolution 2: To re-elect Dr Teo Ho Pin as a Director (Retiring under Regulation 107).	1,001,199,454	1,001,199,454	100.00%	0	0.00%
Resolution 3: To re-elect Mr Lau Chin Huat as a Director (Retiring under Regulation 112)	1,001,199,454	1,001,199,454	100.00%	0	0.00%
Resolution 4: To re-elect Ms Judy Ang Siew Geok as a Director (Retiring under Regulation 112)	1,001,199,454	1,001,199,454	100.00%	0	0.00%

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Resolution 5: To re-appoint Messrs Mazars LLP as Company's Auditors and to authorise the Directors to fix their remuneration.	1,001,199,454	1,001,199,454	100.00%	0	0.00%
Resolution 6: To approve the payment of additional Directors' fees of S\$27,600 for the financial year ended 31 December 2023	1,001,199,454	1,001,199,454	100.00%	0	0.00%
Resolution 7: To approve the payment of Directors' fees of S\$148,000 for the financial year ending 31 December 2024, payable quarterly in arrears. (2023: S\$176,000)	558,498,672	558,498,672	100.00%	0	0.00%
Resolution 8: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	1,000,574,454	1,000,574,454	100.00%	0	0.00%
Resolution 9: To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	557,873,672	557,873,672	100.00%	0	0.00%
Resolution 10: To approve the Proposed Renewal of the Shares Purchase Mandate.	557,873,672	557,873,672	100.00%	0	0.00%
Resolution 11: To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	284,562,072	284,562,072	100.00%	0	0.00%

2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

ORDINARY RESOLUTIONS		PERSON(S) ABSTAIN TO VOTE
NO.	DETAILS	
7.	To approve the payment of Directors' fees of S\$148,000 for the financial year ending 31 December 2024, payable quarterly in arrears. (2023: S\$176,000)	Mr Raymond Ng Ah Hua - holds 442,700,782 ordinary shares (direct and deemed interests);
9.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua and his associates, who are "interested persons" or associates of "interested persons" holding an aggregate of 442,700,782 (28.73%) ordinary shares.
10.	To approve the proposed renewal of the Shares Purchase Mandate.	Mr Raymond Ng Ah Hua and his concert parties who are Shareholders of the Company holding an aggregate of 442,700,782 (28.73%) ordinary shares.
11.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	<ul style="list-style-type: none"> • All Directors who are eligible to participate in the 2022 Scheme; • Group Employees (means a full-time confirmed employee of the Group) and are also shareholders who are eligible to participate in the 2022 Scheme.

3) SCRUTINEER

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

4) AUDIT COMMITTEE

Dr Teo Ho Pin ("**Dr Teo**"), who was re-elected as a Director of the Company at the AGM, remains as member of the Audit Committee ("**AC**"). The Board considers Dr Teo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lau Chin Huat ("**Mr Lau**"), who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the AC. The Board considers Mr Lau to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Judy Ang Siew Geok ("**Ms Ang**"), who was re-elected as a Director of the Company at the AGM, remains as member of the AC. The Board considers Ms Ang to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Raymond Ng
Executive Chairman
26 April 2024