

Ho Bee Land Limited
(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

RESULTS OF THE 38th ANNUAL GENERAL MEETING

The Board of Directors of Ho Bee Land Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2026 were duly passed by way of poll at the AGM held on 29 April 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below.

(a) Breakdown of all valid votes cast at the AGM

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
Routine Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors’ Report thereon.	525,556,841	525,527,241	99.99%	29,600	0.01%
<u>Ordinary Resolution 2</u> To declare a first and final one-tier tax-exempt dividend of 5 cents per share for the financial year ended 31 December 2025.	525,536,241	525,497,641	99.99%	38,600	0.01%
<u>Ordinary Resolution 3</u> To approve Directors’ fees of S\$554,680 for the financial year ended 31 December 2025 (2024: S\$558,000).	525,358,141	525,310,541	99.99%	47,600	0.01%

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
<u>Ordinary Resolution 4</u> To re-elect Mr Esmond Choo Liong Gee as director.	525,500,641	525,162,641	99.94%	338,000	0.06%
<u>Ordinary Resolution 5</u> To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.	525,603,141	525,432,141	99.97%	171,000	0.03%
Special Business					
<u>Ordinary Resolution 6</u> To approve the authority to issue shares and make or grant instruments convertible into shares.	525,454,641	515,758,050	98.15%	9,696,591	1.85%
<u>Ordinary Resolution 7</u> To approve the renewal of the Share Buyback Mandate.	525,285,841	525,214,241	99.99%	71,600	0.01%

- (b) Details of parties who abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they abstained from voting

Resolution number and details	Name	Total number of shares
<u>Ordinary Resolution 3</u> To approve Directors' fees of S\$554,680 for the financial year ended 31 December 2025 (2024: S\$558,000).	Bobby Chin Yoke Choong	131,000

- (c) Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer of the AGM.

RE-ELECTION OF DIRECTOR

Mr Esmond Choo Liong Gee was re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Audit and Risk Committee and member of the Remuneration Committee. The Board considers Mr Esmond Choo Liong Gee to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Li Xiangrun
Chief Financial Officer &
Company Secretary

29 April 2026