

SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
24TH ANNUAL GENERAL MEETING

Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

(I) RESULTS OF AGM

- A. At the 24th Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 30 March 2021 were put to the Meeting and duly passed on poll vote:-

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 (%)
Ordinary Resolution 1	2,313,889,829	2,312,167,529	99.93	1,722,300	0.07
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2020 and Auditors' Report thereon					
Ordinary Resolution 2	2,314,300,444	2,309,301,744	99.78	4,998,700	0.22
Approval of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the financial year ended 31 December 2020					
Ordinary Resolution 3	2,311,639,173	2,281,518,333	98.70	30,120,840	1.30
Re-election of Mr Vincent Chong Sy Feng as Director					
Ordinary Resolution 4	2,314,213,144	2,295,710,779	99.20	18,502,365	0.80
Re-election of Mr Lim Ah Doo# as Director					
Ordinary Resolution 5	2,314,236,644	2,232,356,022	96.46	81,880,622	3.54
Re-election of Mr Lim Sim Seng as Director					
Ordinary Resolution 6	2,314,300,444	2,247,064,790	97.09	67,235,654	2.91
Re-election of LG Ong Su Kiat Melvyn as Director					
Ordinary Resolution 7	2,314,300,444	2,258,815,961	97.60	55,484,483	2.40
Re-election of Ms Ng Bee Bee (May) as Director					

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 (%)
Ordinary Resolution 8	2,312,811,744	2,310,425,444	99.90	2,386,300	0.10
Approval of the sum of \$1,680,047 as Directors' remuneration for the financial year ended 31 December 2020					
Ordinary Resolution 9	2,311,255,035	2,310,986,927	99.99	268,108	0.01
Re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration					
Ordinary Resolution 10	2,314,300,444	2,125,444,016	91.84	188,856,428	8.16
Authority for Directors to issue shares and to make or grant convertible instruments					
Ordinary Resolution 11	2,314,300,444	2,229,084,294	96.32	85,216,150	3.68
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020					
Ordinary Resolution 12	726,884,899	725,621,842	99.83	1,263,057	0.17
Renewal of the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 13	2,314,205,284	2,305,275,994	99.61	8,929,290	0.39
Renewal of the Share Purchase Mandate					
Ordinary Resolution 14	2,313,146,644	2,220,042,610	95.98	93,104,034	4.02
"Tier-1" approval for Mr Kwa Chong Seng as independent Director					
Ordinary Resolution 15	2,310,150,473	2,217,046,439	95.97	93,104,034	4.03
"Tier-2" approval for Mr Kwa Chong Seng as independent Director					

Mr Lim Ah Doo who was re-elected as a Director of the Company at the AGM remains as Member of the Audit Committee. Mr Lim Ah Doo is considered independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual.

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - Re-election of Mr Vincent Chong Sy Feng as Director	Vincent Chong Sy Feng	2,661,271
Resolution 4 – Re-election of Mr Lim Ah Doo	Lim Ah Doo	87,300
Resolution 5 – Re-election of Mr Lim Sim Seng	Lim Sim Seng	63,800
Resolution 8 – Approval of the sum of \$1,680,047 as Directors' remuneration for the financial year ended 31 December 2020	Kwa Chong Seng	1,153,800
	Lim Ah Doo	87,300
	Lim Chin Hu	90,000
	Lim Sim Seng	63,800
	Quek See Tiat	76,200
	Song Su-Min	17,600
Resolution 12 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte. Ltd.	28,501,000
	Kwa Chong Seng	1,153,800
	Vincent Chong Sy Feng	2,661,271
	Lim Ah Doo	87,300
	Lim Chin Hu	90,000
	Lim Sim Seng	63,800
	Quek See Tiat	76,200
	Song Su-Min	17,600
Resolution 14 – “Tier-1” approval for Mr Kwa Chong Seng as independent Director	Kwa Chong Seng	1,153,800
Resolution 15 – “Tier-2” approval for Mr Kwa Chong Seng as independent Director	Kwa Chong Seng	1,153,800
	Vincent Chong Sy Feng	2,661,271
	Lim Ah Doo	87,300
	Lim Chin Hu	90,000
	Lim Sim Seng	63,800
	Quek See Tiat	76,200
	Song Su-Min	17,600

(II) SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

TAN WAN HOON
Joint Company Secretary

Singapore
22 April 2021