

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 RESOLUTION PASSED AT THE
EXTRAORDINARY 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:-

RESULTS OF EGM

- A. At the Extraordinary General Meeting ("EGM") of the Company held at 10.00 a.m. today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 30 November 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					
Proposed acquisition of all of the issued and outstanding interests of TransCore Partners, LLC and TLP Holdings, LLC from TransCore Holdings, LLC	2,320,722,963	2,318,975,699	99.92	1,747,264	0.08

- B. Details of parties who are required to abstain from voting on the resolution, including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: NIL.
- C. Name of firm and/or person appointed as scrutineer: RHT Governance, Risk & Compliance (Singapore) Pte. Ltd.

By Order of the Board

TAN WAN HOON
Joint Company Secretary

Singapore
15 December 2021