Issuer & Securities

Issuer/ Manager

WEE HUR HOLDINGS LTD.

Security

WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

30-Apr-2025 17:39:33

Status

Replacement

Announcement Reference

SG250415MEETGSSL

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Eighteenth Annual General Meeting held on 30 April 2025.

Event Dates

Meeting Date and Time

30/04/2025 11:00:00

Response Deadline Date

27/04/2025 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM of the Company will be convened and held at Aloft Singapore Novena, 16 Ah Hood Road, Singapore 329982 on Wednesday, 30 April 2025 at 11.00 a.m.. There will be no option for shareholders to participate via electronic means.

Attachments

WHH - Results of AGM 2025.pdf

Total size =126K MB

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Related Announcements

30/04/2025 17:34:58
15/04/2025 06:38:23

偉合控股有限公司
WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EIGHTEENTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025 (THE "AGM")

1. RESOLUTIONS PASSED AT THE AGM

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of AGM dated 15 April 2025, 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.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) The results of the poll on each of the resolutions are set out below:

Ordinary Resolutions	**Total Number of shares represented by votes for and against the 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 Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements for the financial year ended 31 December 2024	610,915,514	610,915,514	100.00%	-	0.00%
Ordinary Resolution 2 Declaration of Final Dividend	611,251,214	611,251,214	100.00%	-	0.00%
Ordinary Resolution 3 Declaration of Special Dividend	611,251,214	611,251,214	100.00%	-	0.00%
Ordinary Resolution 4 Approval of Directors' Fees for the financial year ending 31 December 2025	611,176,214	611,176,214	100.00%	-	0.00%

Ordinary Resolutions	Total Number of shares represented by votes for and against the 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 5 Re-election of Mr Goh Yeow Lian	611,176,214	607,643,614	99.42%	3,532,600	0.58%
Ordinary Resolution 6 Re-election of Mr Goh Yew Tee	602,466,798	592,462,486	98.34%	10,004,312	1.66%
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	611,251,214	568,976,539	93.08%	42,274,675	6.92%
Ordinary Resolution 8 Authority to issue shares under Section 161 of the Companies Act 1967.	611,251,214	575,893,651	94.22%	35,357,563	5.78%
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	193,118,718	192,814,218	99.84%	304,500	0.16%

(b) Details of parties who are required to abstain from voting on Resolution 9

The following Interested Persons and their Associates *(as defined in the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 15 April 2025)*, have abstained from voting on Resolution 9:

Name of Interested Persons	Number of Shares Held In Own Name	Number of Shares Held Through Nominees
Goh Yeow Lian	7,063,000	402,194,872
Goh Yew Tee	8,709,416	10,000,000
Goh Yeo Hwa	11,508,900	36,799,257
Goh Yew Gee	12,000,000	8,000,000
Goh Yeu Toh	33,962,157	-
Goh Yew Lay	207,580	6,580,000

Associates of Interested Persons		
GSC Holdings Pte Ltd	349,159,000	–
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	900,000	-
Yu Siok Gek	8,000,000	-
Gaw Chu Lan	200,000	-
Goh Wee Ping	4,000,000	-
Goh Shi Hui	4,000,000	-
Goh Liyan	2,002,800	-

Other than Resolution 9, there are no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as Scrutineer

T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

2. RE-ELECTION OF DIRECTORS

Mr Goh Yeow Lian, who has been re-elected as a Director of the Company, shall continue to be an Executive Chairman and Managing Director of the Company.

Mr Goh Yew Tee, who has been re-elected as a Director of the Company, shall continue to be an Executive Director and Deputy Managing Director of the Company.

By Order of the Board

Tan Ching Chek
Company Secretary
30 April 2025