REPL::ANNUAL GENERAL MEETING::VOLUNTARY

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

29-Apr-2026 17:57:34

Status

Replacement

Announcement Reference

SG260414MEETEXEF

Submitted By (Co./ Ind. Name)

Teo Ah Hiong

Designation

Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's AGM held on 29 April 2026.

Event Dates

Meeting Date and Time

29/04/2026 11:00:00

Response Deadline Date

26/04/2026 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, 29 April 2026 at 11.00 a.m.. There will be no option for shareholders to participate via electronic means.

Attachments

Wee Hur Results of AGM FY2025.pdf

Total size =18K MB

Related Announcements

Related Announcements

29/04/2026 17:50:16
14/04/2026 06:09:31

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

RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026 (THE "AGM")

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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 14 April 2026, 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 2025	624,969,802	624,969,802	100%	-	0.00%
Ordinary Resolution 2 Declaration of Final Dividend	626,485,602	626,485,602	100%	-	0.00%
Ordinary Resolution 3 Approval of Directors' Fees for the financial year ending 31 December 2026	626,485,602	626,485,602	100%	-	0.00%
Ordinary Resolution 4 Re-election of Dr Foo Say Mui	626,440,602	536,016,583	85.57%	90,424,019	14.43%

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 Lye Hoong Yip Raymond	626,440,602	535,996,583	85.56%	90,444,019	14.44%
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	626,483,602	536,645,083	85.66%	89,838,519	14.34%
Ordinary Resolution 7 Authority to issue shares under Section 161 of the Companies Act 1967.	626,442,602	545,883,453	87.14%	80,559,149	12.86%
Ordinary Resolution 8 Renewal of the Mandate for Interested Person Transactions	136,967,157	136,930,157	99.97%	37,000	0.03%
Ordinary Resolution 9 Share Purchase Mandate	616,015,802	616,015,802	100%	-	0.00%

(b) Details of parties who are required to abstain from voting on Resolution 8

The following Interested Persons and their Associates *(as defined in the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 14 April 2026)*, have abstained from voting on Resolution 8:

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	11,000,000	8,000,000
Goh Yeu Toh	33,362,157	-
Goh Yew Lay	7,580	-

Associates of Interested Persons		
GSC Holdings Pte Ltd	211,159,000	138,000,000
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	2,700	1,080,000
Yu Siok Gek	8,000,000	-
Gaw Chu Lan	200,000	-
Goh Wee Ping	4,000,000	-
Goh Shi Hui	1,879,400	-
Goh Liyan	1,178,200	-

Other than Resolution 8, 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. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

Dr Foo Say Mui, who is considered by the Board of Directors of the Company to be an Independent Director of the Company, having been re-elected as Director of the Company, shall continue to serve as the Lead Independent Director, the Chairman of the Audit and the Remuneration Committees and a member of the Nominating Committee.

Mr Lye Hoong Yip Raymond, who is considered by the Board of Directors of the Company to be an Independent Director of the Company, having been re-elected as Director of the Company, shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit and the Remuneration Committees.

By Order of the Board

Teo Ah Hiong
Company Secretary
29 April 2026