



NSL LTD.
RESULTS OF 64TH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that, on a poll vote, all of the resolutions set out in the Notice of the Annual General Meeting dated 5 April 2024 were duly approved and passed by the members of the Company at the Annual General Meeting held on 29 April 2024.

The results of the poll on each of the resolutions put to the vote at the Annual General Meeting are set out below for information:

No.	RESOLUTION RELATING TO	FOR		AGAINST		TOTAL	
		No. of Shares Voted	%	No. of Shares Voted	%	Total No. of Valid Votes Cast	%
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023	304,479,803	100.00	2,000	0.00	304,481,803	100.00
2	Re-election of Mr Ban Song Long as a Director	303,694,703	99.74	787,100	0.26	304,481,803	100.00
3	Approval of Directors' fees amounting to S\$614,000	304,469,803	100.00	12,000	0.00	304,481,803	100.00
4	Approval of a final dividend of S\$0.02 per ordinary share (exempt one-tier) for the financial year ended 31 December 2023	304,469,803	100.00	12,000	0.00	304,481,803	100.00
5	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix its remuneration	304,401,903	99.97	79,900	0.03	304,481,803	100.00
6	Approval of the Share Issue Mandate	303,808,203	99.78	663,600	0.22	304,471,803	100.00
7	Approval of the renewal of the Share Purchase Mandate	304,381,903	99.97	89,900	0.03	304,471,803	100.00

No party was required to abstain from voting on the above resolutions.

B.A.C.S Private Limited was appointed as the scrutineers for the Annual General Meeting. Boardroom Corporate & Advisory Services Pte Ltd was appointed as the polling agent for the Annual General Meeting.

By Order of the Board

Lim Su-Ling
 Company Secretary
 29 April 2024