

NSL LTD.

RESULTS OF 66TH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

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 6 October 2026 were duly approved and passed by the members of the Company at the Annual General Meeting held on 28 October 2026.

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:

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 (%)
1. Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026	331,111,603	331,107,325	100.00	4,278	0.00
2. Re-election of Dato' Yeoh Soo Keng as a Director	330,747,253	330,742,975	100.00	4,278	0.00
3. Re-election of Ms Yeoh Pei Jen as a Director	330,992,253	330,910,075	99.98	82,178	0.02
4. Re-election of Mr Anand Kumar as a Director	330,747,253	330,643,075	99.97	104,178	0.03
5. Approval of Directors' fees amounting to S\$1,080,000.00	330,674,703	330,667,175	100.00	7,528	0.00
6. Approval of a final dividend of S\$0.03 per ordinary share (exempt one-tier) for the financial period ended 30 June 2026	330,985,425	330,985,425	100.00	0	0.00
7. Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix its remuneration	330,942,003	330,859,825	99.98	82,178	0.02

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 (%)
8. Approval of the Share Issue Mandate	330,942,003	330,931,475	100.00	10,528	0.00
9. Approval of the renewal of the Share Purchase Mandate	330,971,503	330,964,225	100.00	7,278	0.00
10. Approval of the renewal of the Interested Person Transactions Mandate	198,650	117,500	59.15	81,150	40.85

YTL Cement Singapore Pte Ltd, the substantial shareholder of the Company holding 330,493,875 ordinary shares in the Company, had abstained from voting on Resolution 10.

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
28 October 2026