



Leader Environmental Technologies Limited

利德环保技术有限公司

(Incorporated in the Republic of Singapore on 15 August 2006)

(Company Registration Number: 200611799H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2022, were duly approved and passed by the shareholders of the Company at the AGM held by way of electronic means.

Mr Lim Kuan Meng has been re-elected as Director of the Company and will remain as Lead Independent Non-Executive Director, Chairman of Audit Committee and member of both the Nominating Committee and Remuneration Committee. He is considered independent by the Board of directors of the Company for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ngoo Lin Fong has been re-elected as Director of the Company and will remain as the Executive Director/Finance Director and a member of the Nominating Committee.

Mr Lin Baiyin has retired as Non-Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

(a) Breakdown of all valid votes casted at the AGM:

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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors' reports thereon.	677,057,900	677,057,900	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Kuan Meng as a Director of the Company.	677,057,900	677,057,900	100	0	0

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 (%)
<u>Ordinary Resolution 3</u> Re-election of Mr Ngoo Lin Fong as a Director of the Company.	658,340,900	658,340,900	100	0	0
<u>Ordinary Resolution 4</u> Approval of the proposed Directors' fees of S\$225,000 for the financial year ending 31 December 2022, and the payment thereof on a quarterly basis in arrears.	677,027,900	677,027,900	100	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Foo Kon Tan LLP as external auditors of the Company and to authorize the Directors to fix their remuneration.	677,057,900	677,057,900	100	0	0
<u>Ordinary Resolution 6</u> Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act, 1967.	677,027,900	677,027,900	100	0	0

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Ordinary Resolution 3 – Re-election of Mr Ngoo Lin Fong as a Director of the Company

Mr Ngoo Lin Fong, Executive Director/Finance Director of the Company, holding 18,717,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting.

- (c) Name of firm and/or person appointed as scrutineer:
TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.
- (d) The Company will be posting the minutes of the AGM proceedings on SGX-Net within one month after the AGM.

By Order of the Board

Ngoo Lin Fong
Executive Director
28 April 2022