

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

TECKWAH INDUSTRIAL CORPORATION LTD

## Security

TECKWAH INDUSTRIAL CORP LTD - SG0561000464 - 561

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

25-Apr-2019 18:03:22

## Status

Replacement

## Announcement Reference

SG190401MEET66KP

## Submitted By (Co./ Ind. Name)

Lo Swee Oi

## Designation

Company Secretary

## Financial Year End

31/12/2018

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Resolutions passed at the Annual General Meeting on 25 April 2019.

## Event Dates

## Meeting Date and Time

25/04/2019 09:30:00

## Response Deadline Date

23/04/2019 00:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	51 Tai Seng Avenue, #05-01 Pixel Red, Singapore 533941

## Attachments

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[ResoPassed2019AGM\\_Final.pdf](#)

Total size =298K MB

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## Related Announcements

## Related Announcements

[01/04/2019 17:52:41](#)

[01/04/2019 08:02:16](#)

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**(A) Resolutions Passed at the Annual General Meeting ("AGM")**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Teckwah Industrial Corporation Ltd (the "Company") is pleased to announce that all the resolutions set out in the Notice of AGM dated 1 April 2019 were duly approved and passed by the shareholders of the Company at the AGM held on 25 April 2019 at 9.30 a.m.

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

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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b>					
Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	142,946,180	142,946,180	100	0	0
<b>Resolution 2</b>					
Declaration of final one-tier tax-exempt dividend of 1.0 Singapore cent per ordinary share in respect of the financial year ended 31 December 2018	142,946,180	142,927,880	99.99	18,300	0.01

...2/-





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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 3</b> Re-election of Mr Gerard Tan Wee Seng as a Director	142,946,180	142,946,180	100	0	0
<b>Resolution 4</b> Re-election of Mr Thomas Chua Kee Seng as a Director	142,946,180	142,946,180	100	0	0
<b>Resolution 5</b> Re-appointment of Deloitte & Touche LLP as Auditors for the ensuing year and authorise the Directors to fix their remuneration	142,946,180	142,946,180	100	0	0
<b>Resolution 6</b> Approval of proposed Directors' fees of \$252,000 for the year ended 31 December 2018	142,946,180	142,927,880	99.99	18,300	0.01
<b>As Special Business</b>					
<b>Resolution 7</b> Authority to issue additional shares pursuant to Section 161 of the Companies Act, Cap. 50	142,946,180	142,859,480	99.94	86,700	0.06

...3/-



**(B) Details of parties who are required to abstain from voting on any resolutions**

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

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

Entrust Advisory Pte. Ltd. was appointed as Scrutineer at the AGM.

**(D) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr Gerard Tan Wee Seng who was re-elected as Director at the AGM, will remain as a Member of the Audit Committee. Mr Tan is considered an Independent Director for purposes of Rule 704(8) of the Listing Manual of SGX-ST.

**(E) Retirement of Non-Executive Director**

Mr Lee Chee Sit, a Non-Executive Director of the Company, retired pursuant to Regulation 89 of the Company's Constitution at the close of the Company's AGM held on 25 April 2019. Mr Lee also concurrently ceased to be a Member of the Remuneration Committee.

The Board wishes to express its appreciation to Mr Lee for his contribution and support.

**(F) Change in Composition of Remuneration Committee**

Following the retirement of Mr Lee Chee Sit as a Director, he has also stepped down as a Member of the Remuneration Committee.

The Board has, with immediate effect, appointed Mr Gerard Tan Wee Seng as a Member of the Remuneration Committee.

Accordingly, with effect from 25 April 2019, the composition of the Company's Remuneration Committee is as follows:-

**Remuneration Committee**

Mr Lim Hwee Chiang (Chairman)  
Mr Lim Lee Meng (Member)  
Mr Gerard Tan Wee Seng (Member)

By Order of the Board

Lo Swee Oi  
Company Secretary

Dated: 25 April 2019

