Minutes of the Nineteenth Annual General Meeting
of the Company held on Thursday, 21 April 2016 at 2.30 p.m.
at The Star Gallery, Level 3, The Star Performing Arts Centre,
1 Vista Exchange Green, Singapore 138617

PRESENT : Please see Attendance List (refer attached Appendix 1)

1 QUORUM

The Chairman called the meeting to order at 2.30 p.m. and declared that there were sufficient members present to form a quorum.

2 NOTICE OF MEETING AND RESOLUTIONS

The Notice of the Nineteenth Annual General Meeting (AGM) dated 24 March 2016 and the resolutions stated in the Notice of AGM, having been circulated, was taken as read.

Chairman informed shareholders that all resolutions at this Meeting would be put to vote by way of an electronic poll. RHT Corporate Advisory Pte Ltd, an external independent firm undertaking the polling process with no interests in the resolutions to be passed at this AGM, had been appointed as the Company’s scrutineer.

Chairman informed the Meeting that he had been appointed proxy for 54 shareholders.

Chairman also informed the shareholders that Major-General Perry Lim had sent his apologies. He was not able to attend the AGM as he had work commitments and the date of AGM had been fixed prior to his appointment.

ORDINARY BUSINESS

3 RESOLUTION 1
DIRECTORS’ STATEMENT, AUDITORS’ REPORT AND AUDITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

The Chairman proposed the resolution pertaining to the receipt and adoption of the Directors’ Statement, the Auditors’ Report and Audited Financial Statements for the year ended 31 December 2015.

After dealing with questions from shareholders, the proposed Resolution 1 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-
RESOLVED THAT the Directors' Statement, Auditors' Report and Audited Financial Statements for the year ended 31 December 2015 be received and adopted.

4

RESOLUTION 2
DECLARATION OF DIVIDENDS

The Chairman proposed the resolution pertaining to the declaration of a final ordinary tax exempt (one-tier) dividend of 5.0 cents per share and a special tax exempt dividend of 5.0 cents per share for the year ended 31 December 2015 to the members.

After dealing with questions from shareholders, the proposed Resolution 2 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT a final ordinary tax exempt (one-tier) dividend of 5.0 cents per share and a special tax exempt dividend of 5.0 cents per share for the year ended 31 December 2015 be declared payable to the members of the Company registered in the Register of Members as at the close of business at 5.00 p.m. on 27 April 2016.

5

RESOLUTIONS 3 TO 6
RE-ELECTION OF DIRECTORS PURSUANT TO ARTICLE 98 OF THE CONSTITUTION OF THE COMPANY

The resolution pertaining to the retirement and re-election of the following Directors, each of whom retired by rotation pursuant to Article 98 of the Constitution of the Company and who, being eligible, offered himself for re-election:

(i) Mr Kwa Chong Seng
(ii) Mr Tan Pheng Hock
(iii) Mr Quek Tong Boon
(iv) Dr Stanley Lai Tze Chang

The Directors who were the subject of these resolutions abstained from voting in respect of their own re-election.

RESOLUTION 3
Re-Election of Mr Kwa Chong Seng

The Chair was handed over to Mr Venkatachalam Krishnakumar for this resolution.

Mr Venkatachalam Krishnakumar proposed the resolution on the retirement and re-election of Mr Kwa Chong Seng.

After dealing with questions from shareholders, the proposed Resolution 3 was put to a vote by way of a poll.
Upon release of the poll results (refer attached Appendix 2), Mr Venkatachalam Krishnakumar declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Kwa Chong Seng, who retired under Article 98 of the Company's Constitution, be re-elected as Director of the Company.

Mr Kwa would continue as Chairman of the Board, Business Investment and Divestment Committee, Executive Resource and Compensation Committee and Senior Human Resource Committee Committee as well as a Member of the Nominating Committee.

The Chair was handed back to Mr Kwa Chong Seng.

RESOLUTION 4
Re-Election of Mr Tan Pheng Hock

The Chairman proposed the resolution on the retirement and re-election of Mr Tan Pheng Hock.

As shareholders did not raise any questions, the proposed Resolution 4 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Tan Pheng Hock who retired under Article 98 of the Company's Constitution, be re-elected as Director of the Company.

Mr Tan would continue as a member of the Business Investment and Divestment Committee, Senior Human Resource Committee, Risk Review Committee, Budget and Finance Committee as well as Research, Development and Technology Committee.

Mr Vincent Chong Sy Feng, who had been appointed as Alternate Director to Mr Tan Pheng Hock, would continue to hold office as such.

RESOLUTION 5
Re-Election of Mr Quek Tong Boon

The Chairman proposed the resolution on the retirement and re-election of Mr Quek Tong Boon.

As shareholders did not raise any questions, the proposed Resolution 5 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Quek Tong Boon, who retired under Article 98 of the Company's Constitution, be re-elected as Director of the Company.
Mr Quek would continue as Chairman of the Research, Development and Technology Committee.

RESOLUTION 6
Re-Election of Dr Stanley Lai Tze Chang

The Chairman proposed the resolution on the retirement and re-election of Dr Stanley Lai Tze Chang.

As shareholders did not raise any questions, the proposed Resolution 6 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Dr Stanley Lai Tze Chang, who retired under Article 96 of the Company's Constitution, be re-elected as Director of the Company.

Dr Lai would continue as a Member of the Audit Committee, Executive Resource and Compensation Committee, Nominating Committee as well as Research, Development and Technology Committee. Dr Lai is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual.

RESOLUTIONS 7 TO 9
RE-ELECTION OF DIRECTORS PURSUANT TO ARTICLE 104 OF THE CONSTITUTION OF THE COMPANY

The Resolution pertaining to the re-election of the following Directors, each of whom ceased to hold office pursuant to Article 104 of the Constitution of the Company and who, being eligible, offered himself/herself for re-election.

(v) Mr Lim Sim Seng
(vi) MG Lim Cheng Yeow Perry
(vii) Mr Lim Ah Doo

The Directors who were the subject of these resolutions abstained from voting in respect of their own re-election.

RESOLUTION 7
Re-Election of Mr Lim Sim Seng

The Chairman proposed the resolution on the re-election of Mr Lim Sim Seng.

As shareholders did not raise any questions, the proposed Resolution 7 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-
RESOLVED THAT Mr Lim Sim Seng who ceased to hold office under Article 104 of the Company's Constitution, be re-elected as Director of the Company.

RESOLUTION 8
Re-Election of MG Lim Cheng Yeow Perry

The Chairman proposed the resolution on the re-election of MG Lim Cheng Yeow Perry.

As shareholders did not raise any questions, the proposed Resolution 8 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT MG Lim Cheng Yeow Perry who ceased to hold office under Article 104 of the Company’s Constitution, be re-elected as Director of the Company.

MG Lim would continue as a Member of the Business Investment and Divestment Committee, Senior Human Resource Committee Committee as well as Risk Review Committee.

COL Alan Goh Kim Hua, who has been appointed as Alternate Director to MG Lim Cheng Yeow Perry, will continue to hold office as such.

RESOLUTION 9
Re-Election of Mr Lim Ah Doo

The Chairman proposed the resolution on the re-election of Mr Lim Ah Doo.

As shareholders did not raise any questions, the proposed Resolution 9 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Lim Ah Doo who ceased to hold office under Article 104 of the Company’s Constitution, be re-elected as Director of the Company.

Mr Lim would continue as a Member of the Audit Committee. Mr Lim is considered an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

RESOLUTION 10
APPROVAL OF DIRECTORS' COMPENSATION

The Chairman invited a member to propose the resolution pertaining to the approval of a sum of $1,749,212 as Directors’ compensation for the year ended 31 December 2015.
Proposer : Ms Lim Sok Hoon

Chairman informed shareholders that all non-executive Directors, including himself, who were shareholders of the Company would abstain from voting in respect of this resolution. In addition, he would also abstain from voting on behalf of those shareholders who had appointed him as proxy to vote at his discretion.

After dealing with questions from shareholders, the proposed Resolution 10 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT a sum of $1,749,212 as Directors’ compensation payable for the year ended 31 December 2015 be approved.

RESOLUTION 11
RE-APPOINTMENT OF AUDITORS

The Chairman proposed the resolution pertaining to the re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

After dealing with questions from shareholders, the proposed Resolution 11 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT KPMG LLP, Certified Public Accountants, Singapore be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be agreed upon between the Directors and the Auditors.

SPECIAL BUSINESS

ORDINARY RESOLUTIONS

RESOLUTION 12
AUTHORITY FOR DIRECTORS TO ISSUE SHARES

The Chairman proposed the resolution pertaining to the authority for Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.

As shareholders did not raise any questions, the proposed Resolution 12 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-
RESOLVED THAT authority be and is hereby given to the Directors to:

(a) (i) issue shares of the Company ("shares") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

(1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 per cent. of the total number of issued shares excluding treasury shares (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed five per cent. of the total number of issued shares excluding treasury shares (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares excluding treasury shares at the time this Resolution is passed, after adjusting for:

(i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and

(ii) any subsequent bonus issue or consolidation or subdivision of shares;
in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and

(4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

10. RESOLUTION 13
AUTHORITY FOR DIRECTORS TO GRANT AWARDS AND ALLOT SHARES PURSUANT TO THE SINGAPORE TECHNOLOGIES ENGINEERING PERFORMANCE SHARE PLAN 2010 AND THE SINGAPORE TECHNOLOGIES ENGINEERING RESTRICTED SHARE PLAN 2010

The Chairman proposed the resolution pertaining to the authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010.

As shareholders did not raise any questions, the proposed Resolution 13 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT authority be and is hereby given to the Directors to:

(a) grant awards in accordance with the provisions of the Singapore Technologies Engineering Performance Share Plan 2010 (the "PSP2010") and/or the Singapore Technologies Engineering Restricted Share Plan 2010 (the "RSP2010") (the PSP2010 and the RSP2010, together the "Share Plans"); and

(b) allot and issue from time to time such number of fully paid ordinary shares of the Company as may be required to be issued pursuant to the vesting of awards under the PSP2010 and/or the RSP2010,

provided that the aggregate number of new ordinary shares allotted and issued and/or to be allotted and issued, when aggregated with existing ordinary shares (including ordinary shares held in treasury) delivered and/or to be delivered, pursuant to the Share Plans shall not exceed eight per cent. of the total number of issued ordinary shares of the Company (excluding treasury shares) from time to time.
RESOLUTION 14
PROPOSED RENEWAL OF THE SHAREHOLDERS MANDATE

The Chairman invited a member to propose the resolution pertaining to the renewal of the Shareholders Mandate.

Proposer : Ms Lim Sok Hoon

Chairman informed the Meeting that Temasek Holdings (Private) Limited and its associates would abstain from voting in respect of this Resolution. In addition, Directors who were regarded as "Interested Persons" in the Shareholders Mandate, would also abstain from voting.

As shareholders did not raise any questions, the proposed Resolution 14 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the SGX-ST, for the Company, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Appendix 1 to the Company's Letter to Shareholders dated 24 March 2016 (the "Letter") with any party who is of the class of interested persons described in Appendix 1 to the Letter, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;

(b) the approval given in paragraph (a) above (the "Shareholders Mandate") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and

(c) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the Shareholders Mandate and/or this Resolution.
RESOLUTION 15
PROPOSED RENEWAL OF SHARE PURCHASE MANDATE

The Chairman proposed the resolution pertaining to the renewal of the Share Purchase Mandate. Chairman said that the total number of Shares which may be purchased or acquired by the Company pursuant to the Share Purchase Mandate would be limited to 2% of the total number of issued shares, excluding treasury shares, as at the date of the EGM.

As shareholders did not raise any questions, the proposed Resolution 15 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT:

(a) for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares of the Company ("Shares") not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:

(i) market purchase(s) on the SGX-ST; and/or

(ii) off-market purchase(s) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate");

(b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

(i) the date on which the next Annual General Meeting of the Company is held;

(ii) the date by which the next Annual General Meeting of the Company is required by law to be held; and
(iii) the date on which the purchases or acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;

(c) in this Resolution:

"Average Closing Price" means the average of the last dealt prices of a Share for the five consecutive market days on which the Shares are transacted on the SGX-ST immediately preceding the date of market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST for any corporate action which occurs after the relevant five-day period;

"date of the making of the offer" means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from holders of Shares, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the off-market purchase;

"Maximum Limit" means that number of issued Shares representing 2% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date); and

"Maximum Price", in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed:

(i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and

(ii) in the case of an off-market purchase of a Share pursuant to an equal access scheme, 110% of the Average Closing Price of the Shares; and

(d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.
SPECIAL RESOLUTION

RESOLUTION 16
PROPOSED ADOPTION OF THE NEW CONSTITUTION

The Chairman briefly explained the rationale for adopting a new Constitution and proposed the Special Resolution pertaining to the adoption of the new Constitution of the Company.

As shareholders did not raise any questions, the proposed Resolution 16 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 2), the Chairman declared the following Special Resolution carried:-

RESOLVED THAT the regulations contained in the new Constitution submitted to this meeting and, for the purpose of identification, subscribed to by the Chairman thereof, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution.

CONCLUSION OF MEETING

On behalf of the Board and Shareholders, Chairman thanked Mr Tan Pheng Hock and Mr Venkatachalam Krishnakumar for their steady and loyal contributions to the Company.

Chairman acknowledged Mr Tan Pheng Hock's tireless contributions to the Group over the last 30 years. He had helped to integrate the various business sectors of ST Engineering to become a global defence and engineering company and had won several awards for his leadership.

Shareholders also thanked Mr Tan Pheng Hock for managing ST Engineering over the last 10 years and suggested that TPH could, perhaps, stay on as an advisor to the Company since he had much experience to share. Another shareholder expressed confidence in Mr Vincent Chong taking over the helm although he had large shoes to fill.

There being no other business, the meeting ended with a vote of thanks to the Chair.

The voting results posted on SGXNET are attached at Appendix 2.

CONFIRMED BY

KWA CHONG SENG
Chairman
# SINGAPORE TECHNOLOGIES ENGINEERING LTD

Incorporated in the Republic of Singapore  
(Company Registration No. 199706274H)

## ANNUAL GENERAL MEETING

THE STAR GALLERY, LEVEL 3,  
THE STAR PERFORMING ARTS CENTRE,  
1 VISTA EXCHANGE GREEN,  
SINGAPORE 138617

ON 21 APRIL 2018 AT 2:30 PM

## DIRECTORS ATTENDANCE RECORD

<table>
<thead>
<tr>
<th>NO.</th>
<th>NAME</th>
<th>IDENTIFICATION NO.</th>
<th>NO. OF SHARES</th>
<th>RGT TIME</th>
<th>SERIAL NO.</th>
<th>SIGNATURE</th>
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<tr>
<td>1</td>
<td>Mr. Kwa Chong Seng (Chairman of the meeting and also appointed by Shareholders as proxy as per summary list attached)</td>
<td>0234644C</td>
<td>571,600</td>
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<td>Dr. Lai Tze Chang Stanley</td>
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ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL
ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
19TH ANNUAL GENERAL MEETING

Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

(i) RESULTS OF AGM

A. At the 19th Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 24 March 2016 were put to the Meeting and duly passed on poll vote:-

<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Total Number of Shares Represented by Votes For and Against the Relevant Resolution</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
<td>Ordinary Resolution 1</td>
<td>2,361,054,976 2,360,916,731</td>
<td>99.99</td>
<td>138,245 0.01</td>
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<td>Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2015</td>
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<td>Ordinary Resolution 2</td>
<td>2,360,849,468 2,360,779,218</td>
<td>100.00*</td>
<td>70,250 0.00**</td>
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<td>Approval of a final ordinary tax exempt (one-tier) dividend of 5.0 cents per share and a special tax exempt (one-tier) dividend of 5.0 cents per share for the financial year ended 31 December 2015</td>
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<td>Ordinary Resolution 3</td>
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<td>342,126,139 14.50</td>
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<tr>
<td>Re-election of Mr Kwa Chong Seng as Director</td>
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<td>Ordinary Resolution 4</td>
<td>2,354,828,607 2,348,494,455</td>
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<td>6,334,152 0.27</td>
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<tr>
<td>Re-election of Mr Tan Pheng Hock as Director</td>
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<td>Ordinary Resolution 5</td>
<td>2,360,443,495 2,354,127,892</td>
<td>99.73</td>
<td>6,315,603 0.27</td>
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<tr>
<td>Re-election of Mr Quek Tong Boon as Director</td>
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<td>Ordinary Resolution 6</td>
<td>2,360,457,766 2,335,882,300</td>
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<td>24,575,466 1.04</td>
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<td>Re-election of Dr Stanley Lai Tze Chang as Director</td>
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<td>Ordinary Resolution 7</td>
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<tr>
<td>Re-election of Mr Lim Sim Seng as Director</td>
<td></td>
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1
<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Represents by Votes For and Against the Relevant Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Resolution 8</td>
<td>2,360,429,959</td>
<td>2,353,858,837</td>
<td>99.72</td>
</tr>
<tr>
<td>Re-election of MG Lim Cheng Yeow Perry® as Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 9</td>
<td>2,360,192,866</td>
<td>2,356,164,365</td>
<td>99.83</td>
</tr>
<tr>
<td>Re-election of Mr Lim Ah Doo® as Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 10</td>
<td>2,359,342,070</td>
<td>2,357,244,609</td>
<td>99.91</td>
</tr>
<tr>
<td>Approval of the sum of $1,749,212 as Directors' compensation for the financial year ended 31 December 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 11</td>
<td>2,350,379,077</td>
<td>2,353,402,186</td>
<td>99.70</td>
</tr>
<tr>
<td>Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 12</td>
<td>2,350,272,759</td>
<td>2,210,128,316</td>
<td>93.64</td>
</tr>
<tr>
<td>Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 13</td>
<td>2,350,168,452</td>
<td>2,350,417,024</td>
<td>99.59</td>
</tr>
<tr>
<td>Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 14</td>
<td>770,016,561</td>
<td>765,938,296</td>
<td>99.47</td>
</tr>
<tr>
<td>Renewal of the Shareholders Mandate for Interested Person Transactions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Resolution 15</td>
<td>2,359,866,131</td>
<td>2,359,754,105</td>
<td>100.00*</td>
</tr>
<tr>
<td>Renewal of the Share Purchase Mandate</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Percentage calculation does not include abstentions.
**Percentage calculation includes abstentions.
<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Total Number of Shares Represented by Votes For and Against the Relevant Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number of Shares</td>
<td>Percentage %</td>
<td>Number of Shares</td>
</tr>
<tr>
<td>Special Resolution 16</td>
<td>2,359,773,304</td>
<td>1,973,964,483</td>
<td>83.65</td>
</tr>
<tr>
<td>Adoption of the New Constitution</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Mr Vincent Chong Sy Feng has been appointed as Alternate Director to Mr Tan Pheng Hock and will, continue to hold office as such.

**Dr Stanley Lai Tze Chang and Mr Lim Ah Doo are considered independent directors for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. They will continue as Members of the Audit Committee.

© COL Alan Goh Kim Hua has been appointed as Alternate Director to MG Lim Cheng Yeow Perry and will, continue to hold office as such.

* Rounding Off
** Not meaningful

**B. Details of parties who are required to abstain from voting on any resolution(s):**

<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Name</th>
<th>Total Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 3 – Re-election of Mr Kwa Chong Seng as Director</td>
<td>Kwa Chong Seng</td>
<td>871,600</td>
</tr>
<tr>
<td>Resolution 4 – Re-election of Mr Tan Pheng Hock as Director</td>
<td>Tan Pheng Hock</td>
<td>5,155,770</td>
</tr>
<tr>
<td>Resolution 6 – Re-election of Dr Stanley Lai Tze Chang as Director</td>
<td>Dr Stanley Lai Tze Chang</td>
<td>90,240</td>
</tr>
<tr>
<td>Resolution 9 – Re-election of Mr Lim Ah Doo as Director</td>
<td>Lim Ah Doo</td>
<td>30,000</td>
</tr>
<tr>
<td>Resolution 10 – Approval of the sum of $1,749,212 as Directors’ compensation for the financial year ended 31 December 2015</td>
<td>Kwa Chong Seng</td>
<td>871,600</td>
</tr>
<tr>
<td></td>
<td>Koh Beng Seng</td>
<td>223,805</td>
</tr>
<tr>
<td></td>
<td>Venkatachalam Krishnakumar</td>
<td>250,109</td>
</tr>
<tr>
<td></td>
<td>Davinder Singh s/o Amar Singh</td>
<td>70,237</td>
</tr>
<tr>
<td></td>
<td>Dr Stanley Lai Tze Chang</td>
<td>90,240</td>
</tr>
<tr>
<td></td>
<td>Quek See Tiat</td>
<td>14,300</td>
</tr>
<tr>
<td></td>
<td>Olivia Lum Ooi Lin</td>
<td>5,100</td>
</tr>
<tr>
<td></td>
<td>Lim Ah Doo</td>
<td>30,000</td>
</tr>
<tr>
<td>Resolution Number and Details</td>
<td>Name</td>
<td>Total Number of Shares</td>
</tr>
<tr>
<td>-------------------------------------------------------------------</td>
<td>-----------------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Resolution 14 – Renewal of the Shareholders Mandate for</td>
<td>Temasek Holdings (Private) Limited</td>
<td>1,554,764,574</td>
</tr>
<tr>
<td>Interested Person Transactions</td>
<td>Vestal Investments Pte Ltd</td>
<td>28,501,000</td>
</tr>
<tr>
<td></td>
<td>Kwa Chong Seng</td>
<td>871,600</td>
</tr>
<tr>
<td></td>
<td>Tan Pheng Hock</td>
<td>5,185,770</td>
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<td></td>
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<td>Olivia Lum Ooi Lin</td>
<td>5,100</td>
</tr>
<tr>
<td></td>
<td>Lim Ah Doo</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>Vincent Chong Sy Feng</td>
<td>730,106</td>
</tr>
</tbody>
</table>

(II) SCRUTINEERS

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

CHUA SU LI
Company Secretary

Singapore
21 April 2016