

SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
23RD ANNUAL GENERAL MEETING

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

(I) RESULTS OF AGM

- A. At the 23rd 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 23 April 2020 were put to the Meeting and duly passed on poll vote:-

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 (%)
Ordinary Resolution 1	2,311,927,085	2,311,718,585	99.99	208,500	0.01
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2019 and Auditors' Report thereon					
Ordinary Resolution 2	2,312,489,300	2,312,468,300	100.00*	21,000	0.00**
Approval of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the financial year ended 31 December 2019					
Ordinary Resolution 3	2,311,701,600	2,245,927,237	97.15	65,774,363	2.85
Re-election of Mr Kwa Chong Seng as Director					
Ordinary Resolution 4	2,312,489,300	2,281,973,800	98.68	30,515,500	1.32
Re-election of Mr Quek Gim Pew as Director					
Ordinary Resolution 5	2,312,431,400	2,246,981,718	97.17	65,449,682	2.83
Re-election of Mr Quek See Tiat # as Director					
Ordinary Resolution 6	2,312,489,300	2,281,940,100	98.68	30,549,200	1.32
Re-election of Mr Joseph Leong Weng Keong as Director					

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 (%)
Ordinary Resolution 7	2,311,437,840	2,311,413,840	100.00*	24,000	0.00**
Approval of the sum of \$1,724,587 as Directors' remuneration for the financial year ended 31 December 2019					
Ordinary Resolution 8	2,309,576,900	2,305,392,140	99.82	4,184,760	0.18
Appointment of PricewaterhouseCoopers LLP as the Auditor of the Company in place of the retiring Auditor, KPMG LLP, and to authorise the Directors to fix its remuneration					
Ordinary Resolution 9	2,312,489,300	2,170,174,335	93.85	142,314,965	6.15
Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits					
Ordinary Resolution 10	725,961,533	725,940,533	100.00*	21,000	0.00**
Renewal of the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 11	2,312,403,240	2,305,392,140	99.70	7,011,100	0.30
Renewal of the Share Purchase Mandate					
Ordinary Resolution 12	2,301,528,796	2,204,380,842	95.78	97,147,954	4.22
Adoption of the Singapore Technologies Engineering Performance Share Plan 2020					
Ordinary Resolution 13	2,300,563,396	2,183,908,339	94.93	116,655,057	5.07
Adoption of the Singapore Technologies Engineering Restricted Share Plan 2020					

Mr Quek See Tiat who was re-elected as a Director of the Company at the AGM remains as the Chairman of the Audit Committee. Mr Quek See Tiat is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual.

* Rounding Off

** Not meaningful

Record of Appreciation to Dr Beh Swan Gin

The Chairman and Board of Directors would like to record their sincere appreciation to Dr Beh Swan Gin who retired as Director at the conclusion of the Company's AGM held today.

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - Re-election of Mr Kwa Chong Seng as Director	Kwa Chong Seng	784,700
Resolution 5 – Re-election of Mr Quek See Tiat	Quek See Tiat	57,900
Resolution 7 – Approval of the sum of \$1,724,587 as Directors' remuneration for the financial year ended 31 December 2019	Kwa Chong Seng	784,700
	Lim Ah Doo	72,400
	Lim Sim Seng	48,400
	Quek See Tiat	57,900
	Song Su-Min	2,000
Resolution 10 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte. Ltd.	28,501,000
	Kwa Chong Seng	784,700
	Vincent Chong Sy Feng	2,296,793
	Lim Ah Doo	72,400
	Lim Sim Seng	48,400
	Quek See Tiat	57,900
	Song Su-Min	2,000
Resolution 12 – Adoption of the Singapore Technologies Engineering Performance Share Plan 2020	Vincent Chong Sy Feng	2,296,793
Resolution 13 – Adoption of the Singapore Technologies Engineering Restricted Share Plan 2020	Kwa Chong Seng	784,700
	Vincent Chong Sy Feng	2,296,793
	Lim Ah Doo	72,400
	Lim Sim Seng	48,400
	Quek See Tiat	57,900
	Song Su-Min	2,000

In addition to Mr Vincent Chong Sy Feng who has abstained from voting his holding of 2,296,793 shares on Resolution 12 on the proposed adoption of the Singapore Technologies Engineering Performance Share Plan 2020 (“**PSP 2020**”), employees who are eligible to participate in the PSP 2020, and who are also shareholders of the Company, were required to abstain from voting on Resolution 12.

In addition to all of the Directors listed in the above table who have abstained from voting their aggregate holding of 3,262,193 shares on Resolution 13 on the proposed adoption of the Singapore Technologies Engineering Restricted Share Plan 2020 (“**RSP 2020**”), employees who are eligible to participate in the RSP 2020, and who are also shareholders of the Company, were required to abstain from voting on Resolution 13.

(II) SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

TAN WAN HOON
Joint Company Secretary

Singapore
15 May 2020