

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2023

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting of the Company held on 27 January 2023 (the “**AGM**”), all ordinary resolutions relating to matters set out in the Notice of AGM dated 6 January 2023 were duly approved and passed by shareholders of the Company on a poll vote.

All capitalised terms used in this announcement shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Notice of AGM and Appendix to the Notice of AGM dated 6 January 2023 .

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 September 2022 together with the Independent Auditor's Report thereon.	141,515,700	141,515,700	100.00	0	0.00
2.	To approve a tax exempt (one-tier) final dividend of S\$0.006 per ordinary share for the financial year ended 30 September 2022.	141,515,700	141,515,700	100.00	0	0.00
3.	To re-elect Mr. Lim Lung Tieng (Lin Longtian), a Director retiring pursuant to Regulation 117 of the	141,515,700	141,515,700	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
	Company's Constitution.					
4.	To re-elect Mr. Lin Kaixian, a Director retiring pursuant to Regulation 122 of the Company's Constitution.	141,515,700	141,515,700	100.00	0	0.00
5.	To re-elect Mr. Yee Kee Shian, Leon, a Director retiring pursuant to Regulation 122 of the Company's Constitution.	141,515,700	141,515,700	100.00	0	0.00
6.	To re-elect Ms. Tan Hui Tsu (Chen Huizhi), a Director retiring pursuant to Regulation 122 of the Company's Constitution.	141,515,700	141,515,700	100.00	0	0.00
7.	To re-elect Mr. Lim Kian Thong, a Director retiring pursuant to Regulation 122 of the Company's Constitution.	141,515,700	141,515,700	100.00	0	0.00
8.	To approve the payment of Directors' fees of S\$73,565.22 for the financial year ended 30 September 2022, payable in 2023	141,515,700	141,515,700	100.00	0	0.00
9.	To approve the payment of Directors' fees of S\$144,000 for the financial year ending 30 September 2023, payable quarterly in arrears.	141,515,700	141,515,700	100.00	0	0.00
10.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Independent Auditor of the Company to hold office until the conclusion of the next Annual General	141,515,700	141,515,700	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
	Meeting and to authorise the Directors of the Company to fix their remuneration.					
Special Business						
11.	Authority to allot and issue new shares.	141,505,700	140,940,800	99.60	564,900	0.40
12.	Renewal of the LHN Logistics Performance Share Plan.	141,505,700	140,940,800	99.60	564,900	0.40
13.	Renewal of the Share Buyback Mandate.	141,505,700	141,505,700	100.00	0	0.00
14.	Renewal of the IPT General Mandate.	564,900	564,900	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

In accordance with Rule 920(1)(b)(viii) of the Catalist Rules, LHN Group Pte. Ltd and its Associates, holding an aggregate of 140,940,800 shares direct and indirectly respectively (representing 84.10% shareholding in the Company), have abstained from voting on Ordinary Resolution 14.

Details on LHN Group Pte. Ltd. and its Associate are disclosed in the Appendix of Notice of AGM dated 6 January 2023.

(c) Name and firm and/or person appointed as scrutineer

Agile 8 Advisory was appointed as an independent scrutineer for the polling conducted at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr. Lim Lung Tieng (Lin Longtian), having been re-elected as a Director of the Company, remains as the Executive Chairman of the Company.
2. Mr. Lin Kaixian, having been re-elected as a Director of the Company, remains as the Executive Director and Managing Director (Transportation Business).
3. Mr. Yee Kee Shian, Leon, having been re-elected as a Director of the Company, remains as the Lead Independent Non-Executive Director, the chairman of the Nominating Committee and a member of both the Audit and Risk Committee and Remuneration Committee. The Board of Directors (save for Mr. Yee Kee Shian, Leon) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
4. Ms. Tan Hui Tsu (Chen Huizhi), having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the chairwoman of the Remuneration Committee and a member of both the Audit and Risk Committee and Nominating Committee. The Board of Directors (save for Ms. Tan Hui Tsu (Chen Huizhi)) considers herself independent for the purposes of Rule 704(7) of the Catalist Rules.
5. Mr. Lim Kian Thong, having been re-elected as a Director of the Company, remains as an Independent Non-

Executive Director, the chairman of the Audit and Risk Committee and a member of both the Nominating Committee and Remuneration Committee. The Board of Directors (save for Mr. Lim Kian Thong) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lim Lung Tieng
Executive Chairman
27 January 2023

LHN Logistics Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") on 29 April 2022. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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