REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Security

CSC HOLDINGS LTD - SG1F84861094 - C06

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

30-Jul-2026 17:23:26

Status

Replacement

Announcement Reference

SG260714MEETYACU

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

Financial Year End

31/03/2026

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments for:- 1. Results of the Annual General Meeting ("AGM"); and 2. AGM Presentation Slides

Event Dates

Meeting Date and Time

30/07/2026 10:00:00

Response Deadline Date

27/07/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	2 Tanjong Penjuru Crescent, #06-02, Singapore 608968.

Attachments

- 2026 AGM Notice.pdf
- 2026 Proxy Form.pdf
- 2026 Request Form.pdf
- Results of 2026 AGM.pdf
- AGM Presentation Slides.pdf

Total size =1329K MB

Related Announcements

Related Announcements

14/07/2026 17:21:40

CSC HOLDINGS LIMITED
Co. Registration No. 199707845E

RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JULY 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), the Board of Directors of CSC Holdings Limited (the "**Company**") wishes to announce that at the annual general meeting ("**AGM**") held on 30 July 2026, conducted by way of physical meeting, all the resolutions set out in the Company's Notice of AGM dated 15 July 2026 were duly passed by way of poll.

(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	
		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 BUSINESS (ORDINARY RESOLUTIONS)					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 and the Auditors' Report thereon	1,506,474,747	1,506,222,747	99.98	252,000	0.02
Resolution 2 Payment of proposed final dividend	1,506,494,747	1,506,269,747	99.99	225,000	0.01
Resolution 3 Re-election of Dr Leong Horn Kee as a Director	1,506,494,747	1,506,249,747	99.98	245,000	0.02
Resolution 4 Re-election of Mr Koo Chung Chong as a Director	1,500,385,347	1,500,160,347	99.99	225,000	0.01

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 (%)*
Resolution 5 Approval of Directors' fees of up to S$356,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears	1,466,573,753	1,466,301,753	99.98	272,000	0.02
Resolution 6 Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,506,424,747	1,506,199,747	99.99	225,000	0.01
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
Resolution 7 Share Issue Mandate	1,469,294,747	1,468,022,747	99.91	1,272,000	0.09
Resolution 8 Proposed Renewal of the Share Buy-Back Mandate	77,283,750	77,031,750	99.67	252,000	0.33

* All percentages rounded to 2 decimal places.

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

(i) The following shareholders and parties acting in concert with them, being the Concert Party Group, were required to abstain from voting on Resolution 8 in relation to the Proposed Renewal of the Share Buy-Back Mandate:

Name of shareholder	Number of shares held
TH Investments Pte Ltd	1,092,727,509
Mr Ng San Tiong Roland(1)	21,920,994
Estate of Mr Ng Chwee Cheng	314,542,494

Note:

(1) Mr Ng San Tiong Roland is a Non-Executive Director of the Company.

(ii) For good corporate governance practices, the following Directors, who are also shareholders of the Company, had voluntarily abstained from voting on the following ordinary resolution(s):-

Resolution number and details	**Name of Directors who are also shareholders**	**Number of shares held**
Resolution 4 Re-election of Mr Koo Chung Chong as a Director	Mr Koo Chung Chong	6,109,400
Resolution 5 Approval of Directors' fees of up to S$356,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears	Mr Ng San Tiong Roland	21,920,994
	Mr Ong Tiew Siam	18,000,000

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

CACS Corporate Advisory Pte Ltd was the appointed scrutineer for the AGM.

(d) Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST which relates to the reappointment of a director to the audit committee

Dr Leong Horn Kee ("**Dr Leong**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Board and the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. Dr Leong is considered independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 30 July 2026

RESTORING STRENGTH AMID VOLATILITY

Annual General Meeting 2026

YOUR PARTNER IN GROUND ENGINEERING

Annual General Meeting 2026

FINANCIAL SUMMARY

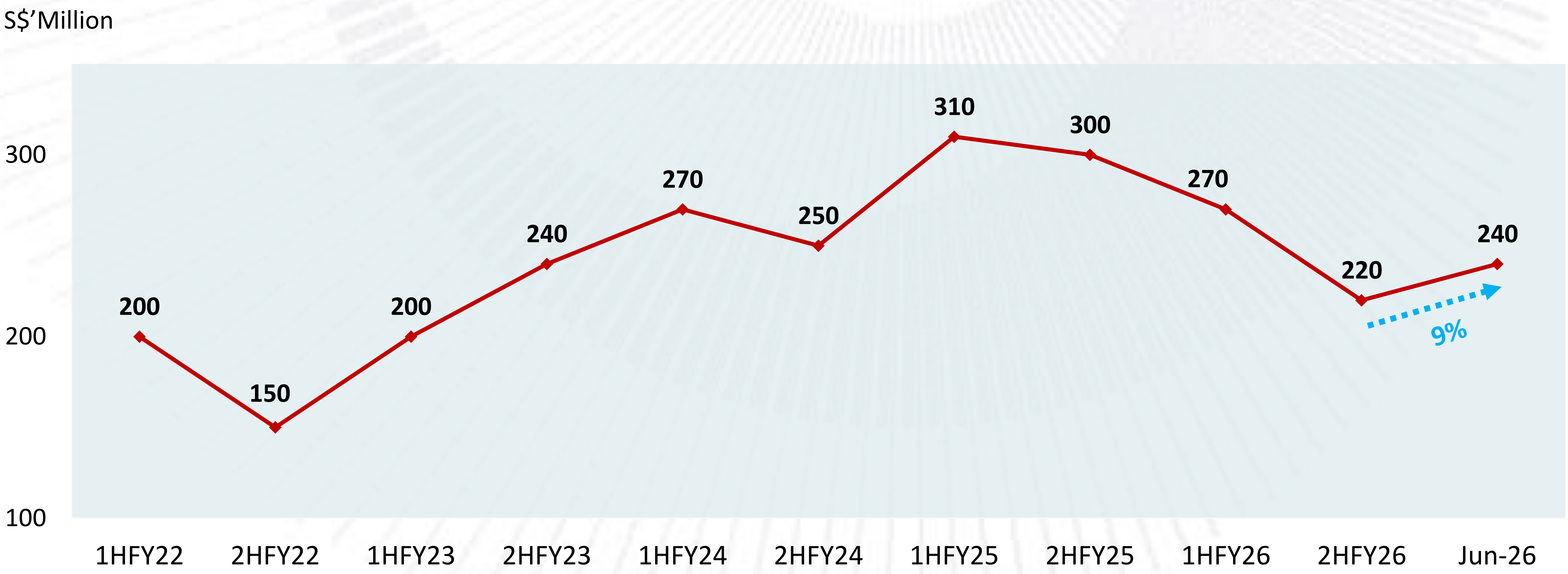
	Easings of Covid-19	Uncertainties		Recovery	
S$'Million	FY22	FY23	FY24	FY25	FY26
Revenue	**268.7**	**264.6**	**305.3**	**337.8**	**400.4**
Gross Profit	**24.8**	**5.8**	**14.4**	**35.4**	**38.6**
Gross Profit Margin	***9.2%***	***2.2%***	***4.7%***	***10.5%***	***9.6%***
Other Costs (Net of Other Income)	(24.2)	(31.0)	(31.4)	(34.0)	(35.5)
Operating (Loss)/Profit Before Tax	**0.6**	**(25.2)**	**(17.0)**	**1.4**	**3.1**
Exceptional Items:					
(i) Allowance for Doubtful Debts	(2.1)	(0.9)	(0.6)	-	-
(ii) Government Assistances	3.9	0.6	-	-	-
(iii) Revaluation Gain/(Loss) of 2TPC	5.2	-	(1.1)	(0.5)	(0.4)
(iv) Exchange Loss	(1.1)	(1.9)	(1.7)	1.7	0.6
	5.9	(2.2)	(3.4)	1.2	0.2
(Loss)/Profit Before Tax	**6.5**	**(27.4)**	**(20.4)**	**2.6**	**3.3**
EBITDA	**32.4**	**2.9**	**9.2**	**31.4**	**32.3**

FY2023 - FY2024
- Russia-Ukraine War, Middle East War
- Elevated Material and Energy Prices
- High Interest Rate Environment

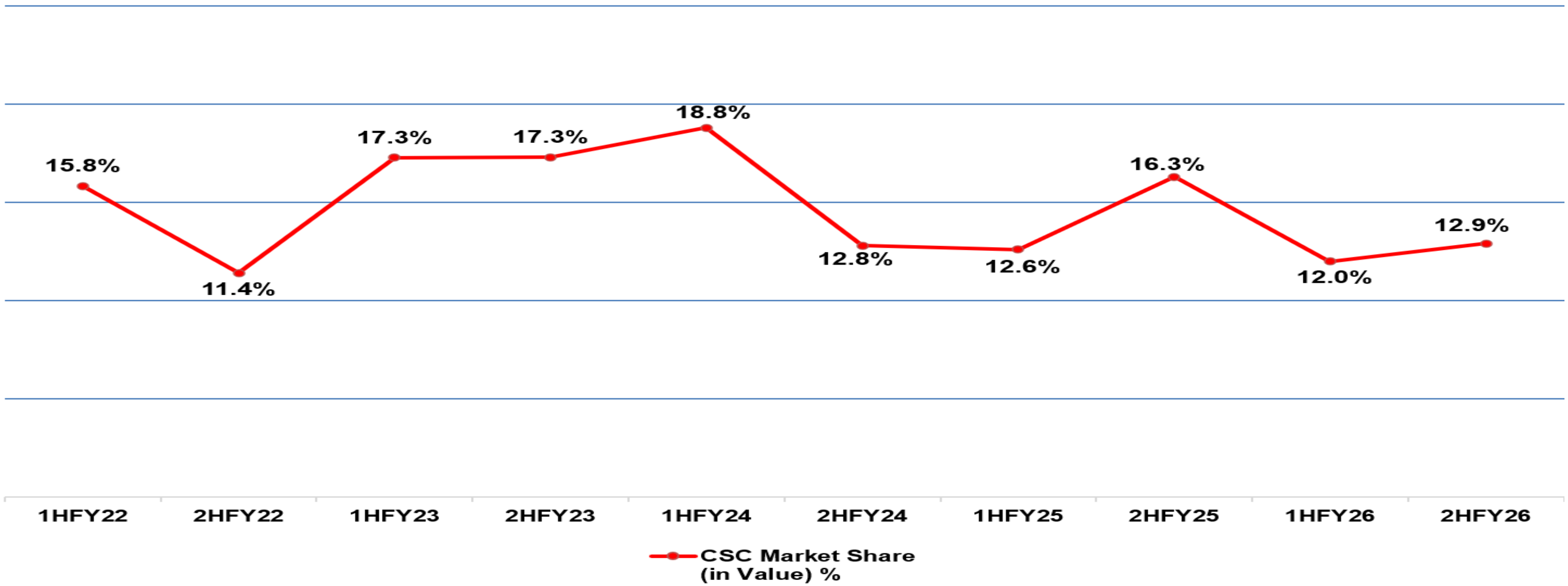
FY2025 – FY2026
- Recovery years with a turnaround FY2025 Net Profit of $2.6 Mil, followed by FY2026 Net Profit of $3.3 Mil
- Revenue Increased by 18% y-o-y
- Gross Profit improved by 9% y-o-y
- Operating Profit doubled to $3.1 Mil
- Earnings before Interests, Tax, Depreciation and Amortisation ("EBITDA") stable at > $30 Mil

Annual General Meeting 2026

CSC ORDER BOOK



CSC MARKET SHARE IN SINGAPORE



S$'Million	FY2023	FY2024	FY2025	FY2026
Contracts Awarded	310	245	320	278

MAJOR FOUNDATION PROJECTS SECURED

Industrial
- Astra Zeneca BioPharmaceutical Facility
- Sunview Logistics & Container Hub
- Changi Airport Group's (CAG) new private terminal
- Collins Aerospace Manufacturing Facility
- Wuxi STA Pharmaceutical Facility

Residential
- Lucerne Grand
- River Modern
- Vela Bay
- Narra Residences
- Faber Residence
- HDB projects at Sembawang Drive, Chai Chee Street, Geylang, Simei Road and Admiralty

Institutional
- High Commission of India
- Bethesda Community Church
- Pasir Laba Camp & Kranji Camp
- DSTA at Lim Chu Kang
- Singapore American School

Commercial
- Porsche Experience Centre
- Redevelopment of Tanjong Katong Complex

Infrastructure
- Multi Storey Bus Depot at Simpang

Annual General Meeting 2026

SINGAPORE CONSTRUCTION DEMAND

- BCA projects construction demand to remain steady in 2026 (FY2027)

	(Value of Contracts Awarded, S$ billion)					
Sectors	**Calendar Year**					
	2022[1]	2023[1]	2024[2]	2025[2] *p*	2026[2] *f*	2027 – 2030[2] f
Residential	9.2	13.3	15.3	15.7	11.2 – 12.3	
Commercial	1.7	3.6	5.4	2.2	6.1 – 6.7	
Industrial	4.4	4.6	5.0	7.1	4.6 – 5.4	
Institutional & Others	4.3	5.5	11.8	16.1	13.5 – 15.3	
Civil Engineering Work	10.2	7.2	7.1	9.3	11.6 – 13.4	
Total	**29.8**	**34.2**	**44.6**	**50.5**	**47.0 – 53.0**	**39.0 – 46.0**

p: Preliminary *f: Forecast*

[1] *Department of Statistics Singapore, https://tablebuilder.singstat.gov.sg/table/TS/M400221*

[2] *BCA Media Release: Steady Construction Demand in 2026 as Singapore Steps Up Support for Built Environment Firms Through Collaboration and Innovation, 22 January 2026, https://www1.bca.gov.sg/about-us/news-and-publications/media-releases/2026/01/22/steady-construction-demand-in-2026-as-singapore-steps-up-support-for-built-environment-firms-through-collaboration-and-innovation*

UPCOMING FOUNDATION PROJECTS

❖ Major Foundation Projects worth approx. $1.5 Billion in FY2027

	Projects	Est. Foundation Value (S$'Mil)
Projects expected to start in 1HFY27		
1)	Industrial Projects	247
2)	Infrastructure Projects	121
3)	Institutional Projects	102
4)	Public Residential (HDB) & Private Residential	245
5)	Commercial Projects	138
Subtotal		**853**
Projects expected to start in 2HFY27		
1)	Infrastructure Projects	493
2)	Institutional Projects	112
3)	Public Residential (HDB) & Private Residential	21
Subtotal		**626**
TOTAL for FY2027		**1,479**

Thank You