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TBK & Sons Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1960)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**Notice of AGM**") of TBK & Sons Holdings Limited (the "**Company**") dated 30 October 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the proposed resolutions (the "**Resolution(s)**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors (except for Mr. Chen Da) attended the AGM. Mr. Ng Ying Kit and Mr. Wong Sze Lok attended the AGM in person while Mr. Tan Hun Tiong, Mr. Tan Han Peng, Mr. Tang Zhiming, Ms. Venny and Mr. Chu Hoe Tin attended the AGM by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES (APPROXIMATE %) *(Note)*	
			FOR	**AGAINST**
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 30 June 2025		810,285,100 (98.84%)	9,530,000 (1.16%)
2(a)	(i)	To re-elect Mr. Tan Han Peng as an executive director of the Company	810,285,100 (98.84%)	9,530,000 (1.16%)
	(ii)	To re-elect Ms. Venny as a non-executive director of the Company	810,285,100 (98.84%)	9,530,000 (1.16%)
	(iii)	To re-elect Mr. Chu Hoe Tin as an independent non-executive director of the Company	810,285,100 (98.84%)	9,530,000 (1.16%)
	(iv)	To re-elect Mr. Ng Ying Kit as an independent non-executive director of the Company	810,285,100 (98.84%)	9,530,000 (1.16%)
2(b)	To authorise the board of directors to fix the remuneration of the directors		810,285,100 (98.84%)	9,530,000 (1.16%)
3	To re-appoint Asian Alliance (HK) CPA Limited as the independent auditor of the Company and to authorise the directors to fix its remuneration		810,285,100 (98.84%)	9,530,000 (1.16%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares up to 20% of the issued share capital of the Company*		810,285,100 (98.84%)	9,530,000 (1.16%)
5	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the issued share capital of the Company*		810,285,100 (98.84%)	9,530,000 (1.16%)
6	To extend the general mandate granted to the directors of the Company by adding the number of shares repurchased*		810,285,100 (98.84%)	9,530,000 (1.16%)

**For the full text of the Resolutions, please refer to the Notice of AGM as contained in the Circular.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
TBK & Sons Holdings Limited
Tan Hun Tiong
Chairman

Hong Kong, 19 December 2025

As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong, Mr. Tan Han Peng, Mr. Tang Zhiming and Mr. Chen Da as executive Directors; Ms. Venny as non-executive Director; and Mr. Chu Hoe Tin, Mr. Ng Ying Kit and Mr. Wong Sze Lok as independent non-executive Directors.