KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)
(the "Company")

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD VIA ELECTRONIC MEANS (ON ZOOM) ON TUESDAY, 27 APRIL 2021 AT 10.00 AM.

PRESENT : As per the attendance lists maintained by the Company

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CHAIRMAN

Mr Koh Keng Siang, the Chairman of the meeting (the "Chairman") commenced the online Annual General Meeting ("AGM" or the "Meeting") by welcoming the members. The Chairman introduced all the Directors, the Financial Controller and the Company Secretary who were present online to the shareholders.

PRESENTATION

Management had prepared a presentation for the shareholders to provide a summary of the Company's performance for the financial year ended 31 December 2020 and proceeded with the presentation.

QUORUM

The Chairman noted that there was a quorum and proceeded to call the Meeting to order.

NOTICE

The Notice convening the Meeting, having been in the hands of the members for the requisite period, was taken as read.

QUESTIONS FROM SHAREHOLDERS

The Chairman highlighted that as mentioned in the Notice of this AGM and the accompanying announcement dated 12 April 2021, shareholders will not be able to ask questions at the live webcast AGM. However, the Company has already published its responses to substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM, the Company's businesses and operations via SGXNet on 27 April 2021.

VOTING BY POLL

The Chairman noted that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order"), shareholders will not be able to vote online at the AGM. Instead, shareholders that wish to exercise their votes must submit a proxy form to appoint the chairman of the AGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order. The Chairman informed that all resolutions to be tabled at the AGM would be voted upon by way of poll. All the motions had been duly voted on by the shareholders through the submissions of the Proxy Forms to the Company and the Scrutineer has verified the counting of all votes cast through the Proxy Forms. Moore Stephens LLP was appointed as scrutineers for the poll. Complete Corporate Services Pte Ltd was appointed as the polling agent.

ORDINARY BUSINESS

1 ADOPTION OF THE DIRECTORS' STATEEMENT, AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 – RESOLUTION 1

The Chairman proceeded to the first item on the agenda.

The results of Resolution 1 were as follows:

	Total Votes	Percentage of Votes
For Resolution 1	1,604,279,412	100%
Against Resolution 1	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

2 RE-ELECTION OF MR SHIN YONG SEUB AS A DIRECTOR – RESOLUTION 2

The Chairman stated that Mr Shin Yong Seub was due for retirement pursuant to Article 94 of the Company's constitution.

The results of Resolution 2 were as follows:

	Total Votes	Percentage of Votes
For Resolution 2	1,604,279,412	100%
Against Resolution 2	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

3 RE-ELECTION OF MR LEE SOK KHIAN JOHN AS A DIRECTOR – RESOLUTION 3

The Chairman stated that Mr Lee Sok Khian John was due for retirement pursuant to Article 94 of the Company's constitution.

The results of Resolution 3 were as follows:

	Total Votes	Percentage of Votes
For Resolution 3	1,604,279,412	100%
Against Resolution 3	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

4 APPROVAL OF DIRECTORS' FEES – RESOLUTION 4

The Chairman proceeded to item 4 of the Agenda on the proposed Directors' fees.

The results of Resolution 4 were as follows:

	Total Votes	Percentage of Votes
For Resolution 4	1,604,277,332	100%
Against Resolution 4	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

5 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION – RESOLUTION 5

The Chairman proceeded to deal with the next item relating to the re-appointment of the Auditor and to authorise the Directors to fix its remuneration.

The results of Resolution 5 were as follows:

	Total Votes	Percentage of Votes
For Resolution 5	1,604,279,412	100%
Against Resolution 5	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

SPECIAL BUSINESS

The Chairman proceeded to the special business of the Meeting.

6 APPROVAL OF THE CONTINUED APPOINTMENT OF MR TAN HWA PENG AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM 1 JANUARY 2022, BY MEMBERS - RESOLUTION 6A

The Chairman proceeded to deal with the approval of the continued appointment of Mr Tan Hwa Peng as an Independent Director with effect from 1 January 2022, by members.

The full text of this resolution is set out in the Notice of Annual General Meeting dated 12 April 2021.

The results of Resolution 6A were as follows:

	Total Votes	Percentage of Votes
For Resolution 6A	1,604,279,412	100%
Against Resolution 6A	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

7 APPROVAL OF THE CONTINUED APPOINTMENT OF MR TAN HWA PENG AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM 1 JANUARY 2022, BY MEMBERS (EXCLUDING THE DIRECTORS AND CEO OF THE COMPANY, AND ASSOCIATES OF SUCH DIRECTORS AND CEO) - RESOLUTION 6B

The Chairman proceeded to deal with the approval of the continued appointment of Mr Tan Hwa Peng as an Independent Director with effect from 1 January 2022, by members (excluding the Directors and CEO of the Company, and associates of such Directors and CEO).

The full text of this resolution is set out in the Notice of Annual General Meeting dated 12 April 2021.

The results of Resolution 6B were as follows:

	Total Votes	Percentage of Votes
For Resolution 6B	46,549,805	100%
Against Resolution 6B	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

8 APPROVAL OF THE CONTINUED APPOINTMENT OF MR KOH CHOON LENG AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM 28 FEBRUARY 2022, BY MEMBERS - RESOLUTION 7A

The Chairman proceeded to deal with the approval of the continued appointment of Mr Koh Choon Leng as an Independent Director with effect from 28 February 2022, by members.

The full text of this resolution is set out in the Notice of Annual General Meeting dated 12 April 2021.

The results of Resolution 7A were as follows:

	Total Votes	Percentage of Votes
For Resolution 7A	1,604,279,412	100%
Against Resolution 7A	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

9 APPROVAL OF THE CONTINUED APPOINTMENT OF MR KOH CHOON LENG AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM 28 FEBRUARY 2022, BY MEMBERS (EXCLUDING THE DIRECTORS AND CEO OF THE COMPANY, AND ASSOCIATES OF SUCH DIRECTORS AND CEO) - RESOLUTION 7B

The Chairman proceeded to deal with the approval of the continued appointment of Mr Koh Choon Leng as an Independent Director with effect from 28 February 2022, by members (excluding the Directors and CEO of the Company, and associates of such Directors and CEO).

The full text of this resolution is set out in the Notice of Annual General Meeting dated 12 April 2021.

The results of Resolution 7B were as follows:

	Total Votes	Percentage of Votes
For Resolution 7B	46,549,805	100%
Against Resolution 7B	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

10 PROPOSED RENEWAL OF THE SHARE ISSUE MANDATE - RESOLUTION 8

The Chairman stated that the proposed Resolution No. 8 was to authorise the Directors to issue shares and convertible securities in the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

The full text of this resolution is set out in the Notice of Annual General Meeting dated 12 April 2021.

The results of Resolution 8 were as follows:

	Total Votes	Percentage of Votes
For Resolution 8	1,604,279,412	100%
Against Resolution 8	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

11 PROPOSED RENEWAL OF THE SHAREHOLDERS MANDATE FOR INTERESTED PERSON TRANSACTIONS – RESOLUTION 9

The Chairman stated that the proposed Resolution 9 was the renewal of the shareholders' mandate for interested person transactions. The Chairman, Mr Lee Sok Khian John and Koh Brothers Group Limited and its associates, being interested persons in relation to this mandate, abstained from voting on this resolution. Mr Tan Hwa Peng took over the chair to table this resolution.

The full text of this resolution is set out in the Notice. Details and rationale of the interested person transactions mandate are also set out in the letter to shareholders dated 12 April 2021.

The results of Resolution 9 were as follows:

	Total Votes	Percentage of Votes
For Resolution 9	39,787,059	100%
Against Resolution 9	0	0%

As all of the votes cast were for the proposed resolution, Mr Tan Hwa Peng declared the resolution passed.

Mr Tan Hwa Peng then handed the chair back to the Chairman.

12 PROPOSED RENEWAL OF THE SHARE BUY-BACK MANDATE – RESOLUTION 10

The Chairman stated that the proposed Resolution 9 was to approve the proposed renewal of the share buy-back mandate to allow the Company to purchase or acquire up to 5% of its issued shares, excluding treasury shares and subsidiary holdings, as defined in the Catalist Rules with the full text of the resolution being set out in the Notice and the details of the share buy-back mandate being set out in the letter to shareholders dated 12 April 2021.

The results of Resolution 10 were as follows:

	Total Votes	Percentage of Votes
For Resolution 10	1,604,279,412	100%
Against Resolution 10	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

13 PROPOSED ADOPTION OF KOH BROTHERS ECO ENGINEERING LIMITED PERFORMANCE SHARE PLAN 2017 – RESOLUTION 11

The Chairman stated that the proposed Resolution No. 11 was seeking shareholders' approval to empower the Directors to grant awards under the Koh Brothers Eco Engineering Limited

Performance Share Plan 2017, and to allot and issue fully paid ordinary shares in the Company pursuant to the vesting of awards granted pursuant to the Share Plan.

Such issue of ordinary shares, when aggregated with: (i) the new ordinary shares allotted and issued and/or to be allotted and issued, (ii) existing ordinary shares (including shares held as treasury shares) delivered and/or to be delivered, and (iii) ordinary shares released and/or to be released in the form of cash in lieu of ordinary shares, shall not exceed 20% of the total number of issued shares of the Company (excluding shares held as treasury shares and subsidiary holdings (as defined in the Catalist Rules)) from time to time.

The full text of the resolution was set out in the Notice. Details of the Plan including the rationale was set out in the letter to shareholders dated 12 April 2021.

The results of Resolution 11 were as follows:

	Total Votes	Percentage of Votes
For Resolution 11	1,604,244,932	100%
Against Resolution 11	0	0%

As all of the votes cast were for the proposed resolution, the Chairman declared the resolution passed.

CLOSURE

There being no other business, the meeting closed at 10.31 am with a vote of thanks to the Chairman.

Confirmed by:
Chairman of the Meeting