



**KOYO INTERNATIONAL LIMITED**  
Registration No. 200100075E  
(Incorporated in Singapore)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2021

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular issued to shareholders of the Company on 12 April 2021.*

The Board of Directors (“**Board**”) of Koyo International Limited (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions set forth in the Notice of Extraordinary General Meeting (“**EGM**”) dated 12 April 2021 were duly passed by shareholders of the Company on a poll vote at the EGM of the Company convened and held by way of electronic means on 27 April 2021 at 2:30 p.m. (or immediately following the conclusion of the annual general meeting of the Company, whichever is earlier).

The results of the poll on each resolution are set out below:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b>Resolution 1</b> To approve the Proposed Geographical Expansion of the Group	138,985,950	138,982,750	99.998	3,200	0.002	Carried
<b>Resolution 2</b> To approve the Proposed Business of Investments	138,985,950	138,982,750	99.998	3,200	0.002	Carried

### **Details of parties who are required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting on the resolutions relating to the matter as set out in the Notice of EGM.

### **Name of firm appointed as scrutineer**

Poh Management Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board  
**Koyo International Limited**

Foo Suay Wei  
Executive Director  
27 April 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00, Income at Raffles Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).