



**KOH BROTHERS GROUP LIMITED**  
(Unique Entity Number: 199400775D)

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The board of directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2016 were duly passed by the shareholders at the AGM held this afternoon.

The poll results on each resolution, as confirmed by Moore Stephens LLP who acted as the scrutineer at the AGM, are set out below:

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 Resolution 1 To receive and adopt the directors’ statement, audited financial statements and auditors’ report	192,764,901	192,718,901	99.98%	46,000	0.02%
Ordinary Resolution 2 To declare dividends	192,972,901	192,934,901	99.98%	38,000	0.02%
Ordinary Resolution 3 To re-appoint Mr Koh Tiat Meng as a director	192,764,901	191,796,701	99.50%	968,200	0.50%
Ordinary Resolution 4 To re-appoint Mdm Quek Chee Nee as a director	192,795,901	191,559,351	99.36%	1,236,550	0.64%

Ordinary Resolution 5 To re-appoint Mr Ling Teck Luke as a director	192,454,901	191,261,901	99.38%	1,193,000	0.62%
Ordinary Resolution 6 To re-elect Mr Koh Keng Hiong as a director	192,562,901	192,166,901	99.79%	396,000	0.21%
Ordinary Resolution 7 To re-elect Mr Gn Hiang Meng as a director	192,421,901	192,146,901	99.86%	275,000	0.14%
Ordinary Resolution 8 To re-elect Er Dr Lee Bee Wah as a director	192,512,901	192,372,901	99.93%	140,000	0.07%
Ordinary Resolution 9 To approve directors' fees	192,562,901	192,369,701	99.90%	193,200	0.10%
Ordinary Resolution 10 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to fix their remuneration	192,913,901	192,895,901	99.99%	18,000	0.01%
Ordinary Resolution 11 To approve the proposed renewal of the Share Issue Mandate	192,547,901	188,905,901	98.11%	3,642,000	1.89%
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	33,244,710	33,148,710	99.71%	96,000	0.29%

Mr Ling Teck Luke, who has been re-appointed as a director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee, the Remuneration Committee and the Share Purchase Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Gn Hiang Meng, who has been re-elected as a director of the Company, remains as the Chairman of the Share Purchase Committee, and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of parties who were required to abstain from voting on Resolution 12 are as follows:

Resolution 12	Name	Total number of shares
To approve the proposed renewal of the Share Purchase Mandate	Koh Tiat Meng	8,908,654
	Koh Teak Huat	32,213,088
	Koh Keng Siang	62,222,535
	Koh Keng Hiong	30,260,100
	Quek Chee Nee	25,896,814

By Order of the Board

Koh Keng Siang  
Managing Director & Group CEO

27 April 2016