(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 23 September 2022, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of EGM dated 7 September 2022 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	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 (%)	
Ordinary Resolution To approve the Proposed Sale of two units of the development at Dalvey Road known as Dalvey Haus as an Interested Person Transaction	531,955,957	531,955,957	100.00	0	0.00	Carried

Details of parties who are required to abstain from voting on any resolution

Mr. Goi Seng Hui and Ms. Judith Goi Lang Peng, who being interested persons and their Associates, have abstained from voting on Ordinary Resolution. An aggregate of 21.17% ordinary shares were held by these parties present at the EGM.

BY ORDER OF THE BOARD

ONG CHIH CHING
Executive Chairman and Executive Director
23 September 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr. Khong Choun Mun, Registered Professional, at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.