

KHONG GUAN LIMITED
(Incorporated in Singapore)
(Company Registration No. 196000096G)
("Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the "**Board**") of Khong Guan Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 November 2023 were duly approved and passed by the shareholders of the Company at the AGM held on 30 November 2023.

The results of the poll on each of the resolution put to the vote 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	To receive and adopt Audited Financial Statements for the financial period ended 31 July 2023 together with the Independent Auditor's report and Directors' Statement thereon	16,060,591	16,060,591	100.00	0	0.00
2.	To approve a tax exempt (one-tier) first and final dividend of \$0.01 per ordinary share for the financial year ended 31 July 2023	16,061,591	16,061,591	100.00	0	0.00
3.	To approve the payment of Directors' Fees of \$102,208 (2022:\$95,500) for the financial year ended 31 July 2023.	16,050,591	16,050,591	100.00	0	0.00
4.	To re-elect Mr Yeo Jih-Shian, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	16,050,591	16,050,591	100.00	0	0.00
5.	To re-elect Mr Hew Moh Yung, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	16,050,591	16,050,591	100.00	0	0.00
6.	To re-elect Ms Tan Khiaw Ngoh, a Director retiring pursuant to Article 110(A) of the Company's Constitution.	16,050,591	16,050,591	100.00	0	0.00

7	Renewal of Shareholders' mandate for interested person transactions	291,200	251,200	86.26	281,200	13.74
8.	To approve the Share Issue Mandate	16,060,591	15,998,391	99.61	62,200	0.39

Notes:

- i. Mr Yeo Jih-Shian, who was re-elected as a Director under Resolution 4, will remain as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee. The Board considered Mr Yeo Jih-Shian to be independent for the purposes of Rule 704(8) of the Listing Manual.
- ii. Mr Hew Moh Yung, who was re-elected as a Director under Resolution 5, will remain as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considered Mr Hew Moh Yung to be independent for the purposes of Rule 704(8) of the Listing Manual.
- iii. Ms Tan Khiaw Ngoh, who was re-elected as a Director under Resolution 6, will remain as an Independent Director, and a member of Audit and Remuneration Committees. The Board considered Ms Tan Khiaw Ngoh to be independent for the purposes of Rule 704(8) of the Listing Manual.
- iv. Messrs RT LLP, who have not sought for re-appointment and will cease as external auditors of the Company at the conclusion of this AGM.

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

Resolution number and details	Details of Party(ies)	Number of shares held
<p><u>Resolution 7</u></p> <p>Renewal of Shareholders' mandate for interested person transactions</p>	<p>In accordance with the Shareholders' Mandate for Interested Person Transaction, Chew Soo Lin, Chew Soo Eng and Chew Kian Boon Daniel and their respective Associates are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 7</p>	<p>15,770,991</p>

Save from the above Directors, there is no other approving party or a member of the Audit Committee who has an interest in the interested person transactions of the Company.

Apart from Resolution 7, no shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd was the appointed Scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

Chew Kian Boon Daniel
Executive Director
30 November 2023