

KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)
(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017
2. RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK COMMITTEE

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017

The board of directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 March 2017 were duly passed by the shareholders of the Company at the AGM held on 20 April 2017.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

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	194,065,201	194,047,201	99.99%	18,000	0.01%
Ordinary Resolution 2 To declare a final dividend	194,102,201	194,068,201	99.98%	34,000	0.02%
Ordinary Resolution 3 To re-elect Mr Koh Tiat Meng as director	193,893,201	193,644,201	99.87%	249,000	0.13%

Ordinary Resolution 4 To re-elect Mr Koh Teak Huat as director	193,891,201	190,504,201	98.25%	3,387,000	1.75%
Ordinary Resolution 5 To re-elect Mr Lai Mun Onn as director	193,850,201	190,479,201	98.26%	3,371,000	1.74%
Ordinary Resolution 6 To re-elect Mr Lee Sok Khian John as director	189,908,201	186,707,201	98.31%	3,201,000	1.69%
Ordinary Resolution 7 To re-elect Mr Ow Yong Thian Soo as director	189,934,201	186,513,201	98.20%	3,421,000	1.80%
Ordinary Resolution 8 To approve the sum of S\$467,000 as directors' fees	190,104,201	189,976,201	99.93%	128,000	0.07%
Ordinary Resolution 9 To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the directors to fix its remuneration	190,014,201	189,952,201	99.97%	62,000	0.03%
Ordinary Resolution 10 To approve the proposed renewal of the Share Issue Mandate	190,129,201	186,854,201	98.28%	3,275,000	1.72%
Ordinary Resolution 11 To approve the proposed renewal of the Share Purchase Mandate	5,645,010	5,617,010	99.50%	28,000	0.50%
Special Resolution 12 To approve the adoption of the new Constitution	190,103,201	190,033,201	99.96%	70,000	0.04%

(b) Details of parties present at the AGM who are required to abstain from voting

Resolution number and details	Name	Total number of shares
Ordinary Resolution 11	Koh Tiat Meng	33,908,654
To approve the proposed renewal of the Share Purchase Mandate	Koh Teak Huat	32,213,088
	Koh Keng Siang	62,422,535
	Koh Keng Hiong	30,260,100
	Quek Chee Nee	25,896,814

(c) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK COMMITTEE

Mr Lai Mun Onn, who has been re-appointed as a director of the Company, remains as the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee, the Nominating 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.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

20 April 2017