

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING**1. Results of the Annual General Meeting held on 25 April 2023**

The board of directors (“**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2023, all resolutions set out in the Notice of AGM dated 10 April 2023 were duly passed.

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 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 (%)
Resolution 1 : To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2022*	212,096,837*	211,931,837*	99.92%*	165,000*	0.08%*
Resolution 2 : To declare a final dividend	212,096,837	211,931,837	99.92%	165,000	0.08%

Note:

* The initial tabulation of results for resolution 1 was erroneously computed as For - 212,243,837 ordinary shares (50.49%) and Against - 208,155,537 ordinary shares (49.51%) for a total number of 420,399,374 ordinary shares voted due to an inadvertent human error from Complete Corporate Services Pte Ltd. Subsequently, resolution 1 was put to the vote again and the results of resolution 1 as indicated in the table above were confirmed and verified by the Company's scrutineers for the AGM.

Resolution 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 (%)
Resolution 3 : To re-elect Mr Koh Teak Huat as a Director	172,743,449	172,536,449	99.88%	207,000	0.12%
Resolution 4 : To re-elect Mdm Quek Chee Nee as a Director	182,559,723	182,352,723	99.89%	207,000	0.11%
Resolution 5 : To re-elect Er Dr Lee Bee Wah as a Director	211,493,837	211,284,837	99.90%	209,000	0.10%
Resolution 6 : To re-elect Mr Low Yee Khim as a Director	212,096,837	211,889,837	99.90%	207,000	0.10%
Resolution 7 : To re-elect Mr Ow Yong Thian Soo as a Director	212,086,837	211,889,837	99.91%	197,000	0.09%
Resolution 8 : To approve Directors' fees	208,458,537	208,249,537	99.90%	209,000	0.10%
Resolution 9 : To re-appoint PricewaterhouseCoppers LLP as the auditor and to authorise the Directors to fix their remuneration	208,456,537	208,249,537	99.90%	207,000	0.10%
Resolution 10 : To approve the proposed renewal of the Share Issue Mandate	212,086,837	208,249,537	98.19%	3,837,300	1.81%
Resolution 11 : To approve the proposed renewal of the Share Purchase Mandate	212,096,837	211,889,837	99.90%	207,000	0.10%

(b) Appointed scrutineer

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

2. RETIREMENT OF INDEPENDENT DIRECTORS

Er Dr Lee Bee Wah, who has been re-elected as a Director of the Company, remains as the Chairperson of the Audit and Risk Committee and Lead Independent Director. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Low Yee Khim will, upon re-appointment as a Director of the Company, remain as an Independent Director of the Company and a member of the Audit and Risk Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ow Yong Thian Soo, who has been re-elected as a Director of the Company, remains as an Independent Director of the Company and will be the Chairman of the Nominating Committee, a member of the Audit and Risk Committee, and the Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

25 April 2023