

KTMG LIMITED

Company Registration No.: 197401961C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors (the “**Board**”) of KTMG Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2025 were duly approved and passed by way of poll at the AGM held at Imagination Room, Level 5, National Library Singapore, 100 Victoria St, Singapore 188064 on Wednesday, 30 April 2025 at 10:30 a.m.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	As a percentage of total number of votes %	Number of Shares	As a percentage of total number of votes %	
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Auditors' Report thereon	132,912,947	99.9985 %	2,052	0.0015 %	132,914,999
Ordinary Resolution 2 Re-election of Mr Lim Vhe Kai, a Director retiring pursuant to Regulations 118 and 119 of the Company's Constitution	132,912,947	99.9984 %	2,152	0.0016 %	132,915,099
Ordinary Resolution 3 Re-election of Mr. Koh Boon Huat, a Director retiring pursuant to Regulations 118 and 119 of the Company's Constitution	132,912,947	99.9984 %	2,152	0.0016 %	132,915,099
Ordinary Resolution 4 Approval of the Directors' fees of S\$85,157 for the financial year ended 31 December 2024	132,912,947	99.9984 %	2,152	0.0016 %	132,915,099
Ordinary Resolution 5 Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	132,913,047	99.9985 %	2,052	0.0015 %	132,915,099
Special Business					
Ordinary Resolution 6 Proposed Renewal of Share Issue Mandate	132,913,047	99.9985 %	2,052	0.0015 %	132,915,099

(b) Abstention from Voting

No party was required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 15 April 2025.

(c) Re-election of Directors

Mr Lim Vhe Kai who was re-elected as a Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company.

Mr Koh Boon Huat who was re-elected as a Director of the Company at the AGM, remains as Non-Executive and Lead Independent Director of the Company, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. The Board considers Mr Koh Boon Huat to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors
KTMG LIMITED

Lim Vhe Kai
Executive Director and Chief Executive Officer
30 April 2025

*This announcement has been reviewed by Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.