

**G. K. GOH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199000184D)

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**RESULTS OF THE THIRTY-THIRD ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of G. K. Goh Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held via webcast on 21 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 30 March 2022 were duly passed by the shareholders of the Company.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021	224,300,376	224,233,044	99.97	67,332	0.03
<b><u>Resolution 2</u></b> Payment of first and final dividend of 2.0 Singapore cents per share (one-tier tax exempt), and a special dividend of 20.0 Singapore cents per share (one-tier tax exempt), for the financial year ended 31 December 2021	224,300,376	224,233,044	99.97	67,332	0.03
<b><u>Resolution 3(a)</u></b> Re-election of Mr Goh Geok Khim as a Director of the Company	224,300,376	224,233,044	99.97	67,332	0.03

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 3(b)</u></b> Re-election of Mr Thomas Teo Liang Huat as a Director of the Company	224,300,376	224,233,044	99.97	67,332	0.03
<b><u>Resolution 3(c)</u></b> Re-election of Mr Nagaraj Sivaram as a Director of the Company	224,300,376	224,233,044	99.97	67,332	0.03
<b><u>Resolution 4</u></b> Approval of Directors' fees amounting to S\$222,665 for the financial year ended 31 December 2021	224,298,376	224,222,138	99.97	76,238	0.03
<b><u>Resolution 5</u></b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	224,298,376	224,250,470	99.98	47,906	0.02
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to issue shares (General Mandate)	224,300,376	216,979,889	96.74	7,320,487	3.26
<b><u>Resolution 7</u></b> Authority to issue shares (Scrip Dividend Scheme)	224,300,376	224,233,044	99.97	67,332	0.03
<b><u>Resolution 8</u></b> Renewal of the Share Purchase Mandate	224,300,376	224,233,044	99.97	67,332	0.03

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 (%)
<b>As Special Business</b>					
<b><u>Resolution 9</u></b> "Tier-1" Approval for Mr David Lim Teck Leong	224,293,376	224,179,116	99.95	114,260	0.05
<b><u>Resolution 10</u></b> "Tier-2" Approval for Mr David Lim Teck Leong	26,639,754	26,525,494	99.57	114,260	0.43

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution number and details	Name	Total number of shares held
<b><u>Resolution 10</u></b> "Tier-2" Approval for Mr David Lim Teck Leong	The following Directors of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST), where applicable, have abstained from voting on Ordinary Resolution 10:	
	Held by Mr Goh Geok Khim's associate	197,648,722
	Held by Mr Goh Yew Lin's associates	197,684,722
	Mr Thomas Teo Liang Huat	256,141
	Mr David Lim Teck Leong	10,478
	Mr Nagaraj Sivaram	304,000
	Held by Ms Marie Elaine Teo's associate	375,400

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of Director to the Audit Committee**

Mr Nagaraj Sivaram, who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees, and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**(e) Continued Appointment of Independent Director**

Following the passing of Ordinary Resolutions 9 and 10 (the “**Two-Tier Voting Resolutions**”), Mr David Lim Teck Leong remains as an Independent Director of the Company and shall continue to be an Independent Director until the earlier of: (i) his retirement or resignation as a Director; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.

By Order of the Board

Ngiam May Ling  
Company Secretary

21 April 2022