

OKH GLOBAL LTD.
(Company Registration No. 35479)
(Incorporated in Bermuda)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the "**Company**") is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 4 October 2022 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting ("**AGM**") held on 26 October 2022.
- 2) The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte Ltd, who acted as scrutineer for the poll 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022, together with the Directors' Statement and Independent Auditors' Report thereon	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 2</u> To approve the payment of Directors' fees of S\$186,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 3</u> Re-election of Mr Lim Eng Hoe as a Director of the Company	572,154,800	563,854,800	98.55	8,300,000	1.45

<u>Resolution 4</u> Re-election of Mrs Celine Tang as a Director of the Company	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 5</u> To re-appoint BDO LLP as auditors of the Company until the conclusion of next general meeting and authorise the Directors to fix their remuneration	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 6</u> Authority to allot and issue shares	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 7</u> Authority to grant awards and to issue shares under the OKH Performance Share Plan	572,054,800	563,754,800	98.55	8,300,000	1.45
<u>Resolution 8</u> Renewal of the Share Purchase Mandate	72,154,800	63,854,800	88.50	8,300,000	11.50
<u>Resolution 9</u> Approval of Mr Lim Eng Hoe's continued appointment as an Independent Director by all shareholders	572,154,800	563,854,800	98.55	8,300,000	1.45
<u>Resolution 10</u> Approval of Mr Lim Eng Hoe's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their respective associates)	72,154,800	63,854,800	88.50	8,300,000	11.50

- 3) Mr Lim Eng Hoe, upon re-election as a Director of the Company, remain as a Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. Mr Lim Eng Hoe is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST").
- 4) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on Resolution 8 and Resolution 10.

BY ORDER OF THE BOARD

Mr Lock Wai Han
Executive Director and Chief Executive Officer
26 October 2022