

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

RESULTS OF SPECIAL GENERAL MEETING

*All capitalised terms used which are not defined herein shall have the meanings ascribed to them in the Company's circular to shareholders dated 11 March 2025 (the "**Circular**"), unless otherwise defined herein or where the context otherwise requires.*

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 Special General Meeting dated 11 March 2025 were put to vote by poll and duly passed by the shareholders of the Company at the Special General Meeting ("**SGM**") held at Furama City Centre, Ballroom 1, Level 5, 60 Eu Tong Sen Street, Singapore 059804, on Thursday, 3 April 2025 at 2:00 p.m.
- 2) The results of the poll on each resolution, as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the SGM, are set out below:-

Resolution number and details	Total number of ordinary shares in the capital of the Company (the "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>Ordinary Resolution 1</u>					
The Proposed Acquisition	185,401,078	185,001,078	99.78%	400,000	0.22%
<u>Ordinary Resolution 2</u>					
The Proposed Issuance	185,399,178	184,999,178	99.78%	400,000	0.22%

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<u>Ordinary Resolution 3</u>					
The Proposed Whitewash Resolution	185,403,278	184,991,178	99.78%	412,100	0.22%
<u>Ordinary Resolution 4</u>					
The proposed appointment of Mr. Chia Lee Meng Raymond as Director upon Completion	685,402,178	684,991,178	99.94%	411,000	0.06%
<u>Ordinary Resolution 5</u>					
The proposed appointment of Mr. Michael Tong Chiew as Director upon Completion	685,388,678	684,988,678	99.94%	400,000	0.06%
<u>Ordinary Resolution 6</u>					
The proposed appointment of Mr. Tang Jialin as Director upon Completion	685,391,178	684,991,178	99.94%	400,000	0.06%
<u>Ordinary Resolution 7</u>					
The proposed appointment of Mr. Abdul Jabbar Bin Karam	685,378,678	684,978,678	99.94%	400,000	0.06%

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Din as Director upon Completion					
<u>Ordinary Resolution 8</u> The proposed appointment of Prof. Low Teck Seng as Director upon Completion	685,381,178	684,681,178	99.90%	700,000	0.10%
<u>Ordinary Resolution 9</u> The proposed appointment of Dr. Neo Boon Siong as Director upon Completion	685,291,178	684,591,178	99.90%	700,000	0.10%
<u>Ordinary Resolution 10</u> The proposed appointment of Mr. Shng Yunn Chinn as Director upon Completion	685,401,178	684,990,178	99.94%	411,000	0.06%
<u>Ordinary Resolution 11</u> The proposed Change of Auditor of the Company from BDO LLP to Ernst & Young LLP	685,400,678	684,680,860	99.89%	719,818	0.11%

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		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>Special Resolution 1</u> The proposed Change of Name of the Company from "OKH Global Ltd." to "GRC Limited"	685,376,360	684,676,360	99.90%	700,000	0.10%

3) **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**

As set out under paragraph 22 of the Circular titled "Abstention from Voting":

- a) Mrs. Celine Tang, Mr. Gordon Tang, Acrophyte Pte. Ltd., Mr. Michael Tong Chiew and each of their associates, are required to abstain from voting on Ordinary Resolution 1;
- b) Mrs. Celine Tang, Mr. Gordon Tang, Acrophyte Pte. Ltd., Mr. Michael Tong Chiew and each of their associates, are required to abstain from voting on Ordinary Resolution 2; and
- c) Acrophyte Pte. Ltd. and its concert parties, including Haiyi Holdings Pte. Ltd., Mr. Chia Lee Meng Raymond, Mr. Michael Tong Chiew, Mr. Lin Daqi and Ms. Wong Tze Theng, and parties not independent of them, are required to abstain from voting on Ordinary Resolution 3.

Accordingly, based on the information available to the Company as at the date of the SGM on 3 April 2025, Haiyi Holdings Pte. Ltd., which holds 500,000,000 Shares, representing approximately

44.30%¹ of the issued and paid-up share capital of the Company, is required to abstain from voting and did in fact abstain from voting on Ordinary Resolutions 1, 2 and 3.

**BY ORDER OF THE BOARD OF
OKH GLOBAL LTD.**

Hwang Soo Chin
Lead Independent Director

3 April 2025

¹ Based on the Company's issued and paid-up share capital of 1,128,657,445 Shares as at 3 April 2025 and rounded to two (2) decimal places.