

# KING WAN CORPORATION LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 200001034R )

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

King Wan Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 16 July 2024 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 To receive and adopt the Directors' Statements, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2024	397,425,502	397,425,502	100.00	0	0.00
Ordinary Resolution 2 To re-elect Ms Chua Eng Eng as Director	330,501,690	330,501,690	100.00	0	0.00
Ordinary Resolution 3 To re-elect Dr Teo Ho Pin as Director	397,425,502	397,425,502	100.00	0	0.00
Ordinary Resolution 4 To approve the Directors' fees for the financial year ending 31 March 2025, payable quarterly in arrears	397,425,502	397,425,502	100.00	0	0.00
Ordinary Resolution 5 To re-appoint BDO LLP as Independent Auditors of the Company and to authorise the Directors to fix its remuneration	397,124,502	397,124,502	100.00	0	0.00
Ordinary Resolution 6 To authorise the Directors to allot and issue shares	397,424,502	397,424,502	100.00	0	0.00
Ordinary Resolution 7 To approve the proposed renewal of Share Purchase Mandate of the Company	198,129,700	198,129,700	100.00	0	0.00

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 2 - To re-elect Ms Chua Eng Eng as Director	CHUA ENG ENG	66,923,812
Resolution 7 - To approve the proposed renewal of Share Purchase Mandate of the Company	CHUA ENG ENG	66,923,812
	CHUA HAI KUEY	44,495,352
	CHUA KIM HUA	87,876,638

Agile 8 Solutions Pte. Ltd. was appointed as the Scrutineer for the AGM.

**Statement Pursuant to Rule 704(8) of the Listing Rules**

Dr Teo Ho Pin was re-elected as a Director of the Company and he shall remain as Chairman of the Remuneration Committee and a member of the Audit Committee. Dr Teo Ho Pin shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

CHUA ENG ENG

Director

Singapore  
31 July 2024