(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 23 September 2022, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 7 September 2022 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2022	783,751,262	783,751,262	100.00	0	0.00	Carried
Resolution 2 Approval of Directors' fees amounting to S$24,395 for Mr. Lee Kiam Hwee for the period 1 April 2021 to 29 October 2021, being retirement date.	549,156,219	549,156,219	100.00	0	0.00	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
Resolution 3[1] Approval of Directors' fees amounting to S$157,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears	549,156,219	549,156,219	100.00	0	0.00	Carried
Resolution 4 Re-election of Ms. Leny Suparman as a Director	783,751,262	783,751,262	100.00	0	0.00	Carried
Resolution 5[2] Re-election of Dr. Ho Kah Leong @ Ho Kah Leung ("Dr Ho") as a Director	783,751,262	783,751,262	100.00	0	0.00	Carried
Resolution 6 Approval of Dr Ho's continued appointment as an Independent Director for the purpose of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all Shareholders	783,751,262	783,751,262	100.00	0	0.00	Carried
Resolution 7[3] Approval of Dr. Ho's continued appointment as an Independent Director for the purpose of Rule 406(3)(d)(iii)(B) of the Catalist Rules by all shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	19,659,262	19,659,262	100.00	0	0.00	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
Resolution 8 Re-appointment of Messrs UHY Lee Seng Chan & Co as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	783,751,262	783,751,262	100.00	0	0.00	Carried
AS SPECIAL BUSINESS						
Resolution 9 Authority for Directors to allot and issue new shares	783,751,262	783,751,262	100.00	0	0.00	Carried
Resolution 10[4] Approval of renewal of the Share Purchase Mandate	237,658,343	237,658,343	100.00	0	0.00	Carried

Notes:

(1) Mrs. Yu-Foo Yee Shoon had abstained from voting on Resolution 3 in respect of the approval of Directors' fees amounting to S$157,000 for the financial year ending 31 March 2023 as she hold 540,000 ordinary shares.

(2) Dr. Ho Kah Leong @ Ho Kah Leung who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(3) Pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate of 69.01% ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

(4) Ms. Ong Chih Ching and Ms. Leny Suparman, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 10. An aggregate of 51.74% ordinary shares were held by these parties present at the AGM.

BY ORDER OF THE BOARD

ONG CHIH CHING
Executive Chairman and Executive Director
23 September 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr. Khong Choun Mun, Registered Professional, at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.