

**RYOBI KISO HOLDINGS LTD.**

(Company Registration No. 200803985D)

(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “Board”) of Ryobi Kiso Holdings Ltd. (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 23 October 2015 (“AGM”), the ordinary resolutions set out in the Notice of Annual General Meeting dated 6 October 2015 were put to vote by poll and were duly passed. The breakdown of all valid votes cast at the AGM is as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against		Parties required to abstain from voting on each resolution (number of shares held by each party is shown in brackets next to their name)
			Number of shares	% of total number of votes for and against (%)	Number of shares	% of total number of votes for and against (%)	
Ordinary Business							
1	Directors' Report and Audited Accounts for financial year ended 30 June 2015 together with Auditors' Report thereon	230,526,992	230,526,992	100%	0	0%	-
2	Approval of declaration of tax exempt one-tier final dividend of 1.00 Singapore cent per	230,526,992	230,526,992	100%	0	0%	-

	ordinary share (post share consolidation) for the financial year ended 30 June 2015						
3	Re-election of Mr Ong Tiong Siew as a Director	215,551,696	215,551,696	100%	0	0%	Ong Tiong Siew (14,975,296 shares)
4	Re-election of Mr Ong Teng Choon as a Director	219,783,840	219,783,840	100%	0	0%	Ong Teng Choon (10,743,152 shares)
5	Re-appointment of Mr Lee Yiok Seng @ Lee Geok Seng @ Lee Yok Seng as a Director	229,246,992	229,246,992	100%	0	0%	Lee Yiok Seng (1,280,000 shares)
6	Re-appointment of Dr Lau Teik Soon as a Director	230,526,992	230,526,992	100%	0	0%	Dr Lau Teik Soon ( nil )
7	Approval of payment of Directors' Fees amounting to S\$214,200 for the financial year ended 30 June 2015	203,528,544	203,528,544	100%	0	0%	Lee Yiok Seng (1,280,000 shares) Ong Tiong Siew (14,975,296 shares) Ong Teng Choon (10,743,152 shares) Lai Chin Yee ( nil ) Dr Lau Teik Soon ( nil )
8	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to fix their remuneration	230,526,992	230,526,992	100%	0	0%	-
Special Business							
9	General Mandate to authorise Directors to issue shares and/or convertible securities	230,526,992	230,526,992	100%	0	0%	-
10	Renewal of Share Buyback Mandate	230,526,992	230,526,992	100%	0	0%	-

Zico BPO Pte. Ltd. has been appointed as scrutineer.

Mr Lee Yiok Seng @ Lee Geok Seng @Lee Yok Seng will, upon re-appointment as a Director of the Company, remain as Non-Executive Chairman of the Board, a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Lau Teik Soon will, upon re-appointment as a Director of the Company, remain as Chairman of the Nominating Committee and Remuneration Committee respectively, and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

#### **BY ORDER OF THE BOARD**

Ong Tiong Siew  
Chief Executive Officer and Executive Director

23 October 2015