

**KORI HOLDINGS LIMITED**  
(Company Registration No: 201212407R)  
(Incorporated in the Republic of Singapore)  
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "Notice") of the Company dated 12 April 2024.*

The Board of Directors (the "**Board**" or "**Directors**") of Kori Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the "**AGM**") dated 12 April 2024 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

**(a) POLL RESULTS**

The results of the poll 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b><u>Ordinary Resolution 1:</u></b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors' Statement together with the Auditor's Report	48,885,100	48,885,100	100.00	0	0.00
<b><u>Ordinary Resolution 2:</u></b> Re-election of Ms. Elizabeth Toh Guek Li as Director of the Company	48,885,100	48,885,100	100.00	0	0.00
<b><u>Ordinary Resolution 3:</u></b> Approval of the payment of Directors' Fees of S\$161,000 for the financial year ending 31 December 2024, payable quarterly in arrears	48,885,100	48,885,100	100.00	0	0.00

<b>Ordinary Resolution 4:</b> Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	48,885,100	48,885,100	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 5:</b> Appointment of Mr. Chua Ser Miang as Director of the Company	48,885,100	48,885,100	100.00	0	0.00
<b>Ordinary Resolution 6:</b> Appointment of Mr. Lye Thiam Fatt Joseph Victor as Director of the Company	48,885,100	48,885,100	100.00	0	0.00
<b>Ordinary Resolution 7:</b> Authority for Directors to allot and issue shares	48,885,100	48,885,100	100.00	0	0.00

**(b) IN RELATION TO ORDINARY RESOLUTIONS 2, 5 AND 6**

Ms. Elizabeth Toh Guek Li, having been re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, a member of the AC and NC and will be appointed as the Chairman of the RC after the conclusion of the AGM. The Board considers Ms. Toh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Chua Ser Miang, having been elected as a Director of the Company at the AGM, will be appointed as an Independent Director of the Company, the Chairman of the NC and a member of the AC and RC after the conclusion of the AGM. The Board considers Mr. Chua to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Lye Thiam Fatt Joseph Victor, having been elected as a Director of the Company at the AGM, will be appointed as the Lead Independent Director of the Company, the Chairman of the AC and a member of the NC and RC after the conclusion of the AGM. The Board considers Mr. Lye to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**(c) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No parties were required to abstain from voting on any resolution tabled at the AGM.

**(d) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER**

All Solutions Consulting Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board  
**Kori Holdings Limited**

Hooi Yu Koh  
Executive Chairman and Chief Executive Officer  
29 April 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318 [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*

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