

## KODA LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198001299R)

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated October 14, 2021 (the “Circular”).

The Board of Directors (the “Board”) of Koda Ltd (the “Company”) is pleased to announce that the resolution relating to the matter set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll at the Extraordinary General Meeting (“EGM”) of the Company held on October 29, 2021.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out below.

#### (a) Breakdown of all valid votes casted at the EGM

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 Resolution 1</b>  To approve the Proposed Renewal of the Share Buy-back Mandate.	57,250,675	57,250,675	100.00	0	0.00
<b>Ordinary Resolution 2</b>  To approve the Proposed Grant of Share Award to Mr Koh Zhu Xian Joshua.	5,934,834	5,911,434	99.61	23,400	0.39
<b>Ordinary Resolution 3</b>  To approve the Proposed Grant of Share Award to Mr Koh Zhu Lian Julian.	5,934,834	5,911,434	99.61	23,400	0.39

**(b) 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**

Listing Rule 859 states that shareholders who are eligible to participate in the scheme must abstain from voting on any resolution relating to the Koda Performance Share Plan 2018. Accordingly, all persons (including Directors and employees who are also Shareholders, and controlling shareholders and associates of controlling shareholders) who are eligible to participate in the Koda Performance Share Plan 2018, and associates of controlling shareholders who are not employees of the Company, who in aggregate hold 51,315,841 shares in the Company, had abstained from voting on Ordinary Resolutions 2 and 3 relating to the Proposed Grant of Share Award to Mr Koh Zhu Xian Joshua and the Proposed Grant of Share Award to Mr Koh Zhu Lian Julian.

**(c) Name of firm and/or person appointed as scrutineer**

Corporate Backoffice Pte. Ltd. was appointed as the independent scrutineer for the EGM.

By Order of the Board  
**Koda Ltd**

James Koh Jyh Gang  
Executive Chairman and Chief Executive Officer  
October 29, 2021