TEHO INTERNATIONAL INC LTD.
(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of TEHO International Inc Ltd. (the "**Company**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 30 October 2026, all resolutions relating to the matters set out in the notice of AGM dated 15 October 2026 were duly passed by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 together with the Independent Auditor's Report thereon	140,896,679	140,896,679	100.00	0	0.00
Resolution 2: To declare a first and final (tax exempt one-tier) dividend of 0.10 Singapore cent per ordinary share for the financial year ended 30 June 2026	140,896,679	140,896,679	100.00	0	0.00

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 (%)
Resolution 3: To approve the payment of Directors' fees of $200,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears	140,896,679	140,896,679	100.00	0	0.00
Resolution 4: To re-elect Mr Lim See Hoe as a Director	140,896,679	140,896,679	100.00	0	0.00
Resolution 5: To re-elect Mr Lim Peng Chuan Terence as a Director	140,896,679	140,896,679	100.00	0	0.00
Resolution 6: To re-elect Ms Loh Bei Bei as a Director	140,896,679	140,896,679	100.00	0	0.00
Resolution 7: To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration	140,896,679	140,846,269	99.96	50,410	0.04
Resolution 8: To authorise the Directors to allot and issue shares and convertible securities	140,896,679	140,896,679	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

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

Aventus Corporate Services Pte. Ltd. was appointed as scrutineer of the AGM.

(d) Re-appointment of Directors

Mr Lim See Hoe was re-elected at the AGM as a Director and remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr Lim Peng Chuan Terence was re-elected at the AGM as a Director and remains as an Independent Non-Executive Director, the Chairman of the Nominating Committee and member of the Audit and Risk Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Loh Bei Bei was re-elected at the AGM as a Director and remains as the Non-Independent Non-Executive Director, member of the Audit and Risk Committee and Nominating Committee of the Company. She is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
30 October 2026

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.