

# KTMG LIMITED

Company Registration No.: 197401961C  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024

The Board of Directors (the “Board”) of KTMG 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 (“SGX-ST”) (“Catalist Rules”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“AGM”) dated 25 June 2024 were duly approved and passed by way of manual poll at the AGM held at ACC EduHub 51 Cuppage Road, #03-03, Princeton Room, Singapore 229469 on Tuesday, 25 June 2024 at 10:00 a.m..

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	As a percentage of total number of votes %	Number of Shares	As a percentage of total number of votes %	
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Auditors’ Report thereon	145,481,599	99.9986 %	2,052	0.0014 %	145,483,651
<b>Ordinary Resolution 2</b> Re-election of Mr Lim Siau Hing@ Lim Kim Hoe, a Director retiring pursuant to Regulations 118 and 119 of the Company’s Constitution	145,481,599	99.9986 %	2,052	0.0014 %	145,483,651
<b>Ordinary Resolution 3</b> Appointment of Mr Ooi Jit Huat as a Director of the Company pursuant to Regulation 90 of the Company’s Constitution	145,481,599	99.9986 %	2,052	0.0014 %	145,483,651
<b>Ordinary Resolution 4</b> Appointment of Mr Lau Ping as a Director of the Company pursuant to Regulation 90 of the Company’s Constitution	145,444,258	99.9729 %	39,393	0.0271 %	145,483,651
<b>Ordinary Resolution 5</b> Approval of the Directors’ fees of S\$85,000 for the financial year ended 31 December 2023	145,481,599	99.9986 %	2,052	0.0014 %	145,481,599
<b>Ordinary Resolution 6</b> Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	145,444,258	99.9729 %	39,393	0.0271 %	145,483,651
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Proposed Renewal of Share Issue Mandate	145,444,258	99.9729 %	39,393	0.0271 %	145,483,651

(b) Abstention from Voting

No party was required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 10 June 2024.

(c) Appointment of Directors to the Audit Committee

- (i) Mr Ooi Jit Huat, the Non-Executive and Independent Director has been appointed as a Director of the Company and will serve as the Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 740(7) of the Rules of Catalist of the SGX-ST.
- (ii) Mr Lau Ping, the Non-Executive and Independent Director has been appointed as a Director of the Company and will serve as a member of the Audit Committee, the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 740(7) of the Rules of Catalist of the SGX-ST.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors  
**KTMG LIMITED**

Lim Vhe Kai  
Executive Director and Chief Executive Officer  
25 June 2024

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*This announcement has been reviewed by Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This notice 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 notice, including the correctness of any of the statements or opinions made or reports contained in this notice.*

*The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*