

**KIM HENG LTD.**

(Company Registration Number: 201311482K)

(Incorporated in the Republic of Singapore on 29 April 2013)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Kim Heng Ltd. (the “**Company**”) is pleased 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**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2026 were duly passed by way of poll at the AGM of the Company held on 28 April 2026.

The results of the poll on each of the resolutions passed at the AGM are set out below:

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

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)*	No. of Shares	(%)*
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025, Directors' Statement and Auditors' Report	410,475,600	410,445,600	99.99	30,000	0.01
2	To approve the Directors' fees of S\$211,000 for the financial year ending 31 December 2026	410,475,600	410,445,600	99.99	30,000	0.01
3	Re-election of Mr Thomas Tan Keng Siong as a Director of the Company	125,998,600	125,968,600	99.98	30,000	0.02
4	Re-election of Mr Choo Kee Siong as a Director of the Company	285,477,000	285,447,000	99.99	30,000	0.01
5	Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and authority for Directors to fix their remuneration	410,476,600	410,446,600	99.99	30,000	0.01
6	Authority to allot and issue shares	410,475,600	410,445,600	99.99	30,000	0.01
7	Renewal of the Share Buyback Mandate	125,998,600	125,968,600	99.98	30,000	0.02

*Percentage rounds up to 2 decimal places

Mr Thomas Tan Keng Siong, who was re-elected as a Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr Choo Kee Siong, who was re-elected as a Director of the Company, remains as a Member of the Audit & Risk Committee, the Nominating Committee, and the Remuneration Committee.

(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:

Resolution Number and details	Name	Number of shares held
Resolution 3 – Re-election of Mr Thomas Tan Keng Siong	Tan Keng Siong Thomas	900,000
	Tan Keng Hoe Melvin	200,000
	KH Group Holdings Pte. Ltd.	283,347,000
Resolution 3 – Re-election of Mr Choo Kee Siong	HAGF Investment (I) Pte. Ltd.	124,999,600
Resolution 7 – Renewal of Share Buyback Mandate.	Tan Keng Siong Thomas	900,000
	Tan Keng Hoe Melvin	200,000
	KH Group Holdings Pte. Ltd.	283,347,000

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

Entrust Advisory Pte. Ltd. and Tricor Singapore Pte. Ltd. were the appointed scrutineer and polling agent for the AGM, respectively.

ON BEHALF OF THE BOARD

Tan Keng Siong Thomas
Executive Chairman & CEO
28 April 2026

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities 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 Mr Bernard Lim, SAC Capital Private Limited at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone (65) 6232 3232.