KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)
(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING
2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

The board of directors of Koh Brothers Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2021, all resolutions set out in the Notice of AGM dated 12 April 2021 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote 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, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2020	126,280,123	126,250,123	99.98%	30,000	0.02%
Resolution 2 To re-elect Mr Koh Teak Huat as a Director	90,567,035	90,537,035	99.97%	30,000	0.03%

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 re-elect Er Dr Lee Bee Wah as a Director	126,280,123	126,280,123	100%	-	0%
Resolution 4 To re-elect Mr Lai Mun Onn as a Director	126,180,123	126,150,123	99.98%	30,000	0.02%
Resolution 5 To re-elect Mr Low Yee Khim as a Director	126,180,123	126,150,123	99.98%	30,000	0.02%
Resolution 6 To approve Directors' fees	126,280,123	126,250,123	99.98%	30,000	0.02%
Resolution 7 To re-appoint PricewaterhouseCoopers LLP as the Auditor and to authorise the Directors to fix its remuneration	126,280,123	126,250,123	99.98%	30,000	0.02%
Resolution 8A To approve the continued appointment of Mr Lai Mun Onn as an Independent Director with effect from 1 January 2022, by members	126,180,123	126,150,123	99.98%	30,000	0.02%

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 8B To approve the continued appointment of Mr Lai Mun Onn as an Independent Director with effect from 1 January 2022, by members (excluding the Directors and Chief Executive Officer ("CEO"), and associates of such Directors and CEO)	115,000	85,000	73.91%	30,000	26.09%
Resolution 9 To approve the proposed renewal of the Share Issue Mandate	126,280,123	126,250,123	99.98%	30,000	0.02%
Resolution 10 To approve the proposed adoption of the Share Purchase Mandate	126,280,123	126,280,123	100%	-	0%

(b) Details of parties present at the AGM in person or by proxy who are required to abstain from voting

Resolution 8B	Name	Total number of shares
To approve the continued appointment of Mr Lai Mun Onn as an Independent Director with effect from 1 January 2022, by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO)	Loo Bee Hoon	200,000
	Lai Mun Onn	100,000
	Kohs Investment Pte. Ltd.	60,000,000
	Quek Siew Lang	325,000
	Koh Teak Huat	35,713,088
	Koh Keng Siang	29,807,035
	Phua Siew Gaik	20,000

(c) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS

Er Dr Lee Bee Wah, who has been re-elected as a Director of the Company, remains as the Chairperson of the Audit and Risk Committee and Lead Independent Director. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lai Mun Onn, who has been re-elected as a Director of the Company, remains as an Independent Director of the Company and will be the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee, Nominating Committee and Share Purchase Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Low Yee Khim will, upon re-appointment as a Director of the Company, remain as an Independent Director of the Company. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
Koh Keng Siang
Managing Director & Group CEO

27 April 2021