

KORI HOLDINGS LIMITED
(Company Registration No. 201212407R)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 13 April 2022.

The Board of Directors (the “Board”) of Kori Holdings Limited (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 (“Catalist Rules”), all resolutions relating to the following matters as set out in the Notice dated 13 April 2022 were duly passed by way of a poll at the Annual General Meeting of the Company held by way of electronic means on 28 April 2022.

(a) **Poll Results**

The results of the poll are set out below:-

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 (%)
Ordinary Business					
<u>Ordinary Resolution 1:</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2021 and the Directors’ Statement together with the Auditors’ Report	33,890,200	33,890,200	100%	0	0%
<u>Ordinary Resolution 2:</u> Re-election of Mr Lim Yeok Hua as a Director of the Company	33,890,200	33,890,200	100%	0	0%
<u>Ordinary Resolution 3:</u> Re-election of Mr Ng Wai Kit as a Director of the Company	33,890,200	33,890,200	100%	0	0%

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 (%)
Ordinary Resolution 4: Approval of Directors' Fees of up to S\$145,000 for the financial year ending 31 December 2022, payable quarterly in arrears	33,890,200	33,890,200	100%	0	0%
Ordinary Resolution 5: Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	33,890,200	33,890,200	100%	0	0%
Special Business					
Ordinary Resolution 6: Authority to allot and issue shares	33,890,200	33,890,200	100%	0	0%
Ordinary Resolution 7: Proposed renewal of the Share Purchase Mandate	27,100	27,100	100%	0	0%

- (b) Mr Lim Yeok Hua, having been re-elected as Director of the Company, remains the Independent Director, the Chairman of the Nominating Committee and a member of both the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (c) Mr Ng Wai Kit, having been re-elected as Director of the Company, remains the Executive Director.
- (d) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting.

Resolution Number and Details	Name of Director/Shareholder	Number of Shares Held
Ordinary Resolution 7 Proposed renewal of the Share Purchase Mandate	1. Mr Hooi Yu Koh (Executive Chairman and CEO)	1. 33,863,100

- (e) Name of firm and/or person appointed as scrutineer.

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board
Kori Holdings Limited

Hooi Yu Koh
Executive Chairman and Chief Executive Officer
28 April 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
