



KSH Holdings Limited

(Company Registration Number: 200603337G)
(Incorporated in the Republic of Singapore on 9 March 2006)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 13 July 2023 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 28 July 2023 (“**AGM**”).

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the audited accounts for the financial year ended 31 March 2023 and the Statement of the Directors and Auditors' Report	345,734,934	345,734,934	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final tax exempt (one-tier) cash dividend of 1.00 cent per share for the financial year ended 31 March 2023	345,734,934	345,734,934	100.00	0	0.00

<u>Ordinary Resolution 3</u>					
Approval of Directors' Fees for the financial year ending 31 March 2024 to the Independent Directors	345,724,934	345,724,934	100.00	0	0.00
<u>Ordinary Resolution 4</u>					
Re-election of Mr. Lim Yeow Hua @ Lim You Qin as a Director of the Company	345,724,934	343,781,029	99.44	1,943,905	0.56
<u>Ordinary Resolution 5</u>					
Re-election of Mr. Tok Cheng Hoe as a Director of the Company	345,724,934	345,724,884	100.00	50	0.00
<u>Ordinary Resolution 6</u>					
Re-election of Mr. Kwok Ngat Khow as a Director of the Company	345,724,934	345,724,884	100.00	50	0.00
<u>Ordinary Resolution 7</u>					
Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	345,734,934	345,679,934	99.98	55,000	0.02
<u>Ordinary Resolution 8</u>					
Authority to allot and issue shares up to 50 per centum (50%) of the total number of issued shares	345,734,934	341,599,029	98.80	4,135,905	1.20

<u>Ordinary Resolution 9</u> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	345,734,934	345,257,934	99.86	477,000	0.14
<u>Ordinary Resolution 10</u> Approval of the renewal of the Share Purchase Mandate	345,734,934	345,734,909	100.00	25	0.00

Mr Lim Yeow Hua @ Lim You Qin will, who was re-elected as a Director of the Company at the AGM, will remain an Independent Director of the Company as well as the Chairman of the Audit & Risk Committee and a member of each of the Nominating Committee and Remuneration Committee, and will be considered independent of Management.

Mr Tok Cheng Hoe, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Director.

Mr Kwok Ngat Khow, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Director.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

DrewCorp Services Pte Ltd was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte Ltd was appointed to act as the Polling Agent for all polls conducted at the AGM.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

28 July 2023