

KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

(the "**Company**")

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DUNEARN BALLROOM III, LEVEL 1, RAFFLES TOWN CLUB, 1 PLYMOUTH AVENUE, SINGAPORE 297753 ON WEDNESDAY, 29 APRIL 2026 AT 10.00 A.M.

PRESENT As per the attendance lists maintained by the Company

CHAIRMAN

Mr Koh Keng Siang, the Chairman of the Meeting (the "**Chairman**") commenced the Annual General Meeting ("**AGM**" or the "**Meeting**") by welcoming the members. The Chairman also introduced to the shareholders the Directors who were present, the Financial Controller, the Finance Manager and the Company Secretary.

PRESENTATION

Management presented to the shareholders a summary of the Company's performance for the financial year ended 31 December 2025.

QUORUM

The Chairman noted that there was a quorum and proceeded to call the Meeting to order.

NOTICE

The notice dated 14 April 2026 (the "**Notice**") convening the Meeting (which had been made available to all shareholders in the Business Times and by electronic means via publication on the Company's website and on the website of Singapore Exchange Securities Trading Limited ("**SGX-ST**") via SGXNet) was taken as read.

POLL VOTING PROCEDURES

The Chairman informed the Meeting that all resolutions to be tabled at the Meeting would be voted by way of poll.

The Chairman further informed that in his capacity as Chairman of the Meeting, he had been appointed by various shareholders as their proxy and would be voting on all the resolutions in accordance with their specific instructions.

The Company had appointed Complete Corporate Services Pte Ltd ("**Complete**") as the polling agent and Moore Stephens LLP as the scrutineer for the Meeting.

The Chairman advised that the scrutineer had supervised and verified the counting of the votes of valid proxy forms submitted by shareholders by the submission deadline of 10.00 am on 26 April 2026, and that the scrutineer would also verify the votes cast by shareholders during the AGM.

The Chairman then invited Complete to brief the members on the poll voting process. A test resolution was conducted for shareholders to familiarise themselves with the voting process.

ORDINARY BUSINESS

1. Ordinary Resolution 1: Adoption of directors' statement, audited financial statement and the auditor's report for the financial year ended 31 December 2025

Resolution 1 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 1 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 1	2,434,428,623	99.98%
Against Resolution 1	590,000	0.02%

Based on the results of the poll, the Chairman declared Resolution 1 passed.

2. Ordinary Resolution 2: Declaration of a final dividend of 0.030 Singapore cent per share for the financial year ended 31 December 2025

Resolution 2 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 2 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 2	2,434,586,373	99.98%
Against Resolution 2	401,000	0.02%

Based on the results of the poll, the Chairman declared Resolution 2 passed.

3. Ordinary Resolution 3: Re-election of Mr Koh Keng Siang as a Director of the Company

As this resolution related to the Chairman's re-election, Mr Shin Yong Seub took over the chair to table this resolution.

Resolution 3 as set out in the Notice was proposed by Mr Shin Yong Seub.

Mr Shin Yong Seub invited questions from shareholders. There being no questions, Mr Shin Yong Seub put Ordinary Resolution 3 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 3	2,418,962,573	99.97%
Against Resolution 3	791,000	0.03%

Based on the results of the poll, Mr Shin Yong Seub declared Resolution 3 passed.

Mr Shin Yong Seub then handed the chair back to the Chairman.

4. Ordinary Resolution 4: Re-election of Mr Shin Yong Seub as a Director of the Company

Resolution 4 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 4 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 4	2,434,588,373	99.98%
Against Resolution 4	390,000	0.02%

Based on the results of the poll, the Chairman declared Resolution 4 passed.

5. Ordinary Resolution 5: Re-election of Mr Lee Sok Khian John as a Director of the Company

Resolution 5 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 5 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 5	2,434,184,973	99.98%
Against Resolution 5	391,400	0.02%

Based on the results of the poll, the Chairman declared Resolution 5 passed.

6. Ordinary Resolution 6: Approval of the sum of \$326,000 as Directors' fees for the financial year ended 31 December 2025

Resolution 6 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 6 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 6	2,434,391,973	99.98%
Against Resolution 6	593,400	0.02%

Based on the results of the poll, the Chairman declared Resolution 6 passed.

7. Ordinary Resolution 7: Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authority for Directors to fix their remuneration

Resolution 7 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. There being no questions, the Chairman put Ordinary Resolution 7 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 7	2,434,375,973	99.98%
Against Resolution 7	599,000	0.02%

Based on the results of the poll, the Chairman declared Resolution 7 passed.

SPECIAL BUSINESS

The Chairman proceeded to deal with the items on special business.

8. Ordinary Resolution 8: Renewal of Share Issue Mandate

The Chairman informed the Meeting that the proposed Resolution 8 was to authorise the Directors to issue shares and convertible securities in the Company pursuant to section 161 of the Companies Act 1967 of Singapore and the Listing Manual Section B: Rules of Catalist of the SGX-ST (the “**Catalist Rules**”).

Resolution 8 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from the shareholders. There being no questions, the Chairman put Ordinary Resolution 8 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 8	2,434,386,973	99.98%
Against Resolution 8	601,400	0.02%

Based on the results of the poll, the Chairman declared Resolution 8 passed.

9. Ordinary Resolution 9: Renewal of the KBGL IPT Mandate

The Chairman stated that the proposed Resolution 9 was for the renewal of the KBGL IPT mandate. The Chairman and Koh Brothers Group Limited and its associates, being interested persons in relation to this mandate, have abstained from voting on this resolution. Mr Moh Wung Hee took over the chair to table this resolution.

Resolution 9 as set out in the Notice was proposed by Mr Moh.

Mr Moh invited questions from the shareholders. There being no questions, Mr Moh put Ordinary Resolution 9 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 9	871,734,365	99.91%
Against Resolution 9	801,400	0.09%
Abstain Resolution 9	1,559,862,407	-

Based on the results of the poll, the Chairman declared Resolution 9 passed.

Mr Moh Wung Hee then handed the chair back to the Chairman.

10. Ordinary Resolution 10: Proposed Renewal of the POC IPT Mandate

The Chairman stated that the proposed Resolution 10 was for the renewal of the POC IPT mandate. Penta-Ocean Construction Co., Ltd. and its associates, being interested persons in relation to this mandate, have abstained from voting on this resolution.

Resolution 10 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from the shareholders. There being no questions, the Chairman put Ordinary Resolution 10 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 10	1,624,133,393	99.95%
Against Resolution 10	801,000	0.05%
Abstain Resolution 10	810,000,000	-

Based on the results of the poll, the Chairman declared Resolution 10 passed.

11. Ordinary Resolution 11: Renewal of the Share Buy-Back Mandate

Resolution 11 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from the shareholders. There being no questions, the Chairman put Ordinary Resolution 11 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 11	2,434,233,953	99.98%
Against Resolution 11	391,000	0.02%

Based on the results of the poll, the Chairman declared Resolution 11 passed.

12. Ordinary Resolution 12: Grant of Awards and Issue of Shares Pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017

The Chairman stated that the proposed Resolution 12 was to seek shareholders' approval to empower the Directors to grant awards under the Koh Brothers Eco Engineering Limited Performance Share Plan 2017 (the "**Share Plan**"), and to allot and issue fully paid ordinary shares in the Company pursuant to the vesting of awards granted pursuant to the Share Plan.

Such issue of ordinary shares, when aggregated with: (i) the new ordinary shares allotted and issued and/or to be allotted and issued, (ii) existing ordinary shares (including shares held as treasury shares) delivered and/or to be delivered, and (iii) ordinary shares released and/or to be released in the form of cash in lieu of ordinary shares, shall not exceed 20% of the total number of issued shares of the Company (excluding shares held as treasury shares and subsidiary holdings (as defined in the Catalyst Rules)) from time to time.

The employees of the Company and its subsidiaries and the non-executive Directors of the Company, who are also shareholders and are eligible to participate in Koh Brothers Eco Engineering Limited Performance Share Plan 2017, including proxies of such shareholders, have abstained from voting.

Resolution 12 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from the shareholders. There being no questions, the Chairman put Ordinary Resolution 12 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 12	2,419,074,213	99.97%
Against Resolution 12	792,000	0.03%
Abstain Resolution 12	2,480	-

Based on the results of the poll, the Chairman declared Resolution 12 passed.

CLOSURE

There being no other business, the Chairman thanked all present for their attendance and declared the Meeting closed at 10.45 a.m..

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

**KOH KENG SIANG
CHAIRMAN OF THE MEETING**