KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2026

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*All capitalised terms in this announcement and defined in the Notice of Extraordinary General Meeting ("**EGM**") of the Company dated 23 July 2026 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of EGM.*

The board of directors ("**Board**") of Koh Brothers Eco Engineering Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 18 August 2026, all resolutions as set out in the Notice of EGM dated 23 July 2026 were duly passed.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist 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 EGM

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 approve the Proposed Transfer of the Listing of the Company from Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	2,439,900,823	2,439,802,823	100.00	98,000	0.00
Resolution 2: To approve the Proposed Adoption of the New Share Issue Mandate	2,439,854,423	2,439,728,123	99.99	126,300	0.01

Resolution 3: To approve the Proposed Amendments to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017	874,061,325	873,925,425	99.98	135,900	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution No.	Name	Total number of shares
Resolution 3 – To approve the Proposed Amendments to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017	Shareholders who are eligible to participate in the PSP and all Directors of the Company (who are also Shareholders) have abstained from voting at the EGM in respect of Resolution 3	1,565,480,098

(c) Appointed scrutineer

Moore Stephens LLP was appointed as the scrutineers for the EGM.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

18 August 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Ltd (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.*

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