

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

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 10 April 2026.

The Board of Directors (the “Board” or “Directors”) of Kori Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the “AGM”) dated 10 April 2026 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

(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> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement together with the Auditor's Report	33,895,100	33,895,100	100	0	0
<u>Ordinary Resolution 2:</u> Re-election of Mr Hooi Yu Koh as a Director of the Company	32,000	32,000	100	0	0
<u>Ordinary Resolution 3:</u> Re-election of Ms Elizabeth Toh Guek Li as a Director of the Company	33,895,100	33,895,100	100	0	0
<u>Ordinary Resolution 4:</u> Approval of the payment of Directors' fees of up to S\$145,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	33,895,100	33,895,100	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 (%)
Special Business					
<u>Ordinary Resolution 5:</u> Appointment of UHY Lee Seng Chan & Co. as Auditor of the Company and to authorise the Directors to fix their remuneration	33,895,100	33,895,100	100	0	0
<u>Ordinary Resolution 6:</u> Authority for Directors to allot and issue shares pursuant to the General Mandate to Issue Shares or Convertible Securities.	33,895,100	33,895,100	100	0	0

(B) IN RELATION TO ORDINARY RESOLUTION 2

Mr Hooi Yu Koh, upon re-election as Director of the Company, will remain as Executive Chairman and Chief Executive Officer of the Company.

(C) IN RELATION TO ORDINARY RESOLUTION 3

Ms Elizabeth Toh Guek Li, having been re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Ms Toh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(D) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

To demonstrate good corporate governance practice, Mr Hooi Yu Koh, the Executive Chairman and Chief Executive Officer and a substantial shareholder of the Company, holding 33,863,100 ordinary shares, has voluntarily abstained from voting on Resolution 2 as it related to his own re-election.

(E) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

All Solutions Consulting 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
27 April 2026

*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 Collyer Quay Centre, Singapore 049318 sponsorship@ppcf.com.sg.
