



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

CORRIGENDUM TO THE RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

The board of directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) wishes to release a corrigendum to the results of the resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 11 April 2022 that were duly passed by the shareholders of the Company at the AGM held on 26 April 2022.

The Company has received confirmation today that there was a proxy form received before the due date of 23 April 2022, 10.00 a.m but which was inadvertently not included in the results of the AGM released yesterday. Accordingly, the results of the poll and breakdown of all valid votes on each of the resolutions put to vote at the AGM should be as follows:

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 receive and adopt the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2021	2,382,529,423	2,382,529,423	100.00%	0	0.00%
Resolution 2: To declare a final dividend	2,382,529,423	2,382,529,423	100.00%	0	0.00%

Resolution 3: To re-elect Mr Tan Hwa Peng as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 4: To re-elect Mr Koh Choon Leng as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 5: To re-elect Mr Hidaka Osamu as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 6: To re-elect Mr Moh Wung Hee as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 7: To re-elect Mr Yeo Soon Keong as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%

Resolution 8: To re-elect Mr Choo Boon Lai Jeffrey as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 9: To approve Directors' fees	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 10: To re-appoint PricewaterhouseCoopers LLP as the Auditor and to authorise the Directors to fix its remuneration	2,382,529,423	2,382,529,423	100.00%	0	0.00%
Resolution 11: To approve the proposed renewal of the Share Issue Mandate	2,382,529,423	2,382,526,423	100.00%	3,000	0.00%

Resolution 12: To approve the proposed renewal of the KBGL IPT Mandate	812,388,879	812,385,879	100.00%	3,000	0.00%
Resolution 13: To approve the proposed renewal of the POC IPT Mandate	1,572,529,423	1,572,526,423	100.00%	3,000	0.00%
Resolution 14: To approve the proposed renewal of the Share Buy Back Mandate	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 15: To authorise the Directors to grant awards and to allot and issue shares pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017	2,382,506,023	2,382,503,023	100.00%	3,000	0.00%

We apologise for any inconvenience caused.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman
27 April 2022

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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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