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

RESULTS OF THE ANNUAL GENERAL MEETING

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1. Results of the Annual General Meeting held on 29 April 2026

The board of directors ("**Board**") of Koh Brothers Eco Engineering Limited (the "**Company**") is pleased to announce that all of the resolutions set out in the notice of annual general meeting ("**AGM**") dated 14 April 2026 were duly passed by the shareholders of the Company at the AGM held on 29 April 2026.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Section B: Rules of Catalist ("**Catalist Rules**") 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 AGM

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 Auditor's Report for the financial year ended 31 December 2025	2,435,018,623	2,434,428,623	99.98	590,000	0.02
Resolution 2: To declare a final dividend for the financial year ended 31 December 2025	2,434,987,373	2,434,586,373	99.98	401,000	0.02

Resolution 3: To re-elect Mr Koh Keng Siang as Director	2,419,753,573	2,418,962,573	99.97	791,000	0.03
Resolution 4: To re-elect Mr Shin Yong Seub as Director	2,434,978,373	2,434,588,373	99.98	390,000	0.02
Resolution 5: To re-elect Mr Lee Sok Khian John as Director	2,434,576,373	2,434,184,973	99.98	391,400	0.02
Resolution 6: To approve the payment of Directors' fees for the financial year ending 31 December 2025	2,434,985,373	2,434,391,973	99.98	593,400	0.02
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	2,434,974,973	2,434,375,973	99.98	599,000	0.02
Resolution 8: To approve the proposed renewal of the Share Issue Mandate	2,434,988,373	2,434,386,973	99.98	601,400	0.02
Resolution 9: To approve the proposed renewal of the KBGL IPT Mandate	872,535,765	871,734,365	99.91	801,400	0.09
Resolution 10: To approve the proposed renewal of the POC IPT Mandate	1,624,934,393	1,624,133,393	99.95	801,000	0.05
Resolution 11: To approve the proposed renewal of the Share Buy Back	2,434,624,953	2,434,233,953	99.98	391,000	0.02

Mandate					
Resolution 12: 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	2,419,866,213	2,419,074,213	99.97	792,000	0.03

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

Resolution No.	Name	Total number of shares
Resolution 9 – To approve the proposed renewal of the KBGL IPT Mandate	Koh Brothers Group Limited	1,544,627,607
	Koh Keng Siang	15,234,800
	Lee Sok Khian John	-
Resolution 10 - To approve the proposed renewal of the POC IPT Mandate	Penta-Ocean Construction Co., Limited	810,000,000
Resolution 12 – 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	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 at the AGM in respect of Resolution 12	2,480

(c) Appointed scrutineer

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

2. Re-appointment of Directors – Statement Pursuant to Rule 704(7) of the Catalist Rules

i. Mr Koh Keng Siang, who was re-elected as the Director of the Company at the AGM, will continue to serve as the Non-Executive and Non-Independent Chairman, the Chairman of the Executive Committee, and a member of the Audit and Risk Committee and the Nominating Committee. The Board considers Mr Koh not independent pursuant to Rule 704(7) of the Catalist Rules.

ii. Mr Shin Yong Seub, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Executive Director and Chief Executive Officer, and a member of the Executive Committee.

iii. Mr Lee Sok Khian John, who was re-elected as a Director of the Company at the AGM, will continue to serve as a Non-Executive and Non-Independent Director of the Company.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

29 April 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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