

**KIM HENG LTD.**

(Company Registration Number: 201311482K)

(Incorporated in the Republic of Singapore on 29 April 2013)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Kim Heng Ltd. (the “**Company**”) is pleased 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**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2025 were duly passed by way of poll at the AGM of the Company held on 28 April 2025.

The results of the poll on each of the resolutions passed at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)*	No. of Shares	(%)*
1	Audited Financial Statements for the financial year ended 31 December 2024, Directors' Statement and Auditor's Report	412,636,100	412,606,100	99.99	30,000	0.01
2	Directors' fees of S\$211,000 for the financial year ending 31 December 2025	412,036,100	412,006,100	99.99	30,000	0.01
3	Re-election of Mr Tan Kok Kiong Andrew as a Director	412,636,100	412,002,800	99.85	633,300	0.15
4	Re-election of Mr Tran Phuoc as a Director	412,636,100	412,002,800	99.85	633,300	0.15
5	Re-election of Mr Chia Jackson as a Director	412,036,100	412,006,100	99.99	30,000	0.01
6	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	412,636,100	412,606,100	99.99	30,000	0.01
7	Authority to allot and issue shares	412,636,100	411,495,800	99.72	1,140,300	0.28
8	Proposed renewal of the Share Buyback Mandate	128,189,100	127,759,100	99.66	430,000	0.34

*Percentage rounds up to 2 decimal places

Mr Tan Kok Kiong Andrew, who was re-elected as Director of the Company at the AGM and remains as Independent Director, Chairman of the Nominating Committee, a Member of the Audit & Risk Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Tran Phuoc, who was re-elected as Director of the Company at the AGM and remains as Independent Director, Chairman of the Audit & Risk Committee and the Remuneration Committee and a Member of Nominating Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Chia Jackson, who was re-elected as Director of the Company at the AGM and remains as Independent Director, a Member of the Audit & Risk Committee, Remuneration Committee and Nominating Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Resolution Number and details	Name	Number of shares held
Resolution 2 – Directors' fees of S\$211,000 for the financial year ending 31 December 2025	Chia Jackson	600,000
Resolution 5 – Re-election of Mr Chia Jackson as a Director	Chia Jackson	600,000
Resolution 8 – Renewal of Share Buyback Mandate.	Tan Keng Siong Thomas	900,000
	Tan Keng Hoe Melvin	200,000
	KH Group Holdings Pte. Ltd.	283,347,000

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. and Tricor Singapore Pte. Ltd. were the appointed scrutineer and polling agent for the AGM, respectively.

PN BEHALF OF THE BOARD

Tan Keng Siong Thomas
Executive Chairman & CEO
28 April 2025

This announcement has been reviewed by the Company's sponsor ("Sponsor"), SAC Capital Private Limited.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.