



# KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018
2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE

## 1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The board of directors of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting (“**AGM**”) dated 10 April 2018 were duly passed by the shareholders of the Company at the AGM held on 26 April 2018.

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 (%)
Ordinary Resolution 1  To receive and adopt the directors’ statement, audited financial statements and auditor’s report	693,115,852	693,115,852	100	0	0.00
Ordinary Resolution 2  To declare a first and final dividend	693,958,452	693,958,052	100	400	0.00
Ordinary Resolution 3  To re-elect Mr Koh Keng Siang as director	693,354,452	693,354,452	100	0	0.00
Ordinary Resolution 4  To re-elect Mr Tan Hwa Peng as director	693,939,852	693,811,052	99.98	128,800	0.02
Ordinary Resolution 5  To re-elect Mr Lee Sok Khian John as director	693,269,452	693,136,052	99.98	133,400	0.02

Ordinary Resolution 6 To approve the sum of S\$100,667 as directors' fees	693,285,452	693,152,252	99.98	133,200	0.02
Ordinary Resolution 7 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the directors to fix its remuneration	693,768,252	693,740,852	100	27,400	0.00
Ordinary Resolution 8 To approve the proposed renewal of the Share Issue Mandate	693,203,852	693,104,852	99.99	99,000	0.01
Ordinary Resolution 9 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	1,027,800	929,800	90.47	98,000	9.53
Ordinary Resolution 10 To approve the proposed renewal of the Share Buy Back Mandate	693,354,852	693,282,252	99.99	72,600	0.01
Ordinary Resolution 11 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	693,967,452	693,807,452	99.98	160,000	0.02

**(b) Details of parties present at the AGM who are required to abstain from voting**

Resolution 9	Name	Total number of shares
To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Koh Brothers Group Limited	675,939,807
	Koh Keng Siang	8,739,154
	Koh Keng Hiong	3,026,010
	Quek Chee Nee	2,589,681
	Phua Siew Gaik	2,502,000
	Erliana Sutadi	1,000

**(c) Appointed scrutineer**

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

## **2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

Mr Koh Keng Siang, who has been re-elected as a director of the Company, remains as the Non-Executive Chairman of the Board of Directors, the Chairman of the Executive Committee and the Nominating Committee, and a member of the Remuneration Committee and the Audit and Risk Committee. He is considered non-executive and non-independent for the purpose of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst.

Mr Tan Hwa Peng, who has been re-elected as a director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit and Risk Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst.

By Order of the Board

Koh Keng Siang  
Chairman

26 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

*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.*

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