



## Results of Annual General Meeting on 30 April 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited (the "Company") wishes to advise that at the Twenty-Fifth Annual General Meeting of the Company held on 30 April 2024 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 15 April 2024 were duly passed by way of poll.

The results of the poll votes on each of the resolutions tabled at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2023	28,704,615	28,704,615	100	0	0.000
<b>Resolution 2</b> Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company	28,704,615	28,704,615	99.998	600	0.002
<b>Resolution 3</b> Approval of Directors' fees for the financial year ended 31 December 2023	28,704,615	28,704,615	100	0	0.000
<b>Resolution 4</b> Re-appointment of Baker Tilly TFW LLP as Independent Auditor	28,704,615	28,704,615	100	0	0.000
<b>Resolution 5</b> Authority to Directors to issue shares and/or convertible securities	28,704,615	28,704,615	99.998	600	0.002

**Details of parties required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting on any of the resolutions at the AGM.

**Scrutineer**

Acc Pro (Singapore) Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll at the AGM.

By Order of the Board

Ms Koh Geok Hoon, Judy  
Company Secretary  
30 April 2024