

KTMG LIMITED

Company Registration No.: 197401961C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The Board of Directors (the “**Board**”) of KTMG Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 June 2020 were duly approved and passed by way of poll at the AGM held by way of electronic means on Friday, 26 June 2020.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	Percentage %	Number of Shares	Percentage %	
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon	145,670,903	100	0	0	145,670,903
Ordinary Resolution 2 Re-election of Mr Lim Siau Hing @ Lim Kim Hoe, a Director retiring pursuant to Regulation 95 of the Company’s Constitution	145,670,903	100	0	0	145,670,903
Ordinary Resolution 3 Re-election of Mr Goh Yeow Tin, a Director retiring pursuant to Regulation 95 of the Company’s Constitution	145,670,903	100	0	0	145,670,903
Ordinary Resolution 4 Approval of the Directors’ fees of S\$40,000 for the financial year ended 31 December 2019	145,670,903	100	0	0	145,670,903
Ordinary Resolution 5 Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	145,670,903	100	0	0	145,670,903
Special Business					
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	145,670,903	100	0	0	145,670,903

(b) Abstention from Voting

No persons were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 4 June 2020.

(c) Re-appointment of Directors

Mr Lim Siau Hing @ Lim Kim Hoe will, upon his re-election as a Director of the Company, remains as Executive Chairman of the Company.

Mr Goh Yeow Tin will, upon his re-election as a Director of the Company, remains as Lead Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and he will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors

KTMG LIMITED

Lim Vhe Kai
Executive Director and Chief Executive Officer
26 June 2020

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

This announcement 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 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 Mr. Ong Hwee Li (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.