



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 31 July 2023, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2023 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Adoption of the revised Directors' Statement, revised Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2018	779,972,300	779,232,300	99.91	740,000	0.09	Carried
<u>Resolution 2</u> Adoption of the revised Directors' Statement, revised Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2019	779,972,300	779,232,300	99.91	740,000	0.09	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 3</u> Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2023	779,972,300	779,232,300	99.91	740,000	0.09	Carried
<u>Resolution 4⁽¹⁾</u> Approval of Directors' fees amounting to S\$126,112 for the financial year ending 31 March 2024, to be paid quarterly in arrears	779,432,300	778,692,300	99.91	740,000	0.09	Carried
<u>Resolution 5⁽²⁾</u> Re-election of Ms. Ong Chih Ching as a Director	711,532,485	710,792,485	99.90	740,000	0.10	Carried
<u>Resolution 6⁽³⁾</u> Re-election of Mrs. Yu-Foo Yee Shoon as a Director	779,972,300	779,232,300	99.91	740,000	0.09	Carried
<u>Resolution 7⁽⁴⁾</u> Re-election of Mr. Jimmy Yim Wing Kuen as a Director	779,972,300	779,232,300	99.91	740,000	0.09	Carried
<u>Resolution 8</u> Re-appointment of Messrs UHY Lee Seng Chan & Co as Auditors and authority to Directors to fix remuneration	779,972,300	779,232,300	99.91	740,000	0.09	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 9</u> Authority for Directors to allot and issue new shares	779,972,300	779,232,300	99.91	740,000	0.09	Carried
<u>Resolution 10</u> ⁽⁵⁾ Renewal of the Share Purchase Mandate	250,475,343	249,735,343	99.70	740,000	0.30	Carried

Notes:

- (1) Mrs. Yu-Foo Yee Shoon had abstained from voting on Resolution 4 in respect of the approval of Directors' fees amounting to S\$126,112 for the financial year ending 31 March 2024 as she holds 540,000 ordinary shares.
- (2) Ms. Ong Chih Ching had abstained from voting on Ordinary Resolution 5 in respect of her re-election as Director of the Company as she holds an aggregate of 68,439,815 ordinary shares.
- (3) Mrs. Yu-Foo Yee Shoon who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee of the Company and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (4) Mr. Jimmy Yim Wing Kuen who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (5) Ms. Ong Chih Ching and Ms. Leny Suparman, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 10. An aggregate of 51.74% ordinary shares were held by these parties present at the AGM.

BY ORDER OF THE BOARD

ONG CHIH CHING

Executive Chairman and Executive Director
31 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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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