

KODA LTD

(Incorporated in the Republic of Singapore)
Company Registration Number 198001299R

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Koda Ltd (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 October 2016, the resolution relating to the matter as set out in the Notice of the EGM dated 6 October 2016 was duly passed.

The voting results in respect of the resolution at the EGM were as follows:

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 Business					
Resolution 1 Proposed Renewal of the Share Buy-Back Mandate	16,330,725	16,330,725	100.00%	0	0.00%

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Managing Director

28 October 2016