

**HOR KEW CORPORATION LIMITED***(Reg. No. 199903415K)***Results of Annual General Meeting**

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-Third Annual General Meeting of the Company held on 29 April 2022 (the "AGM") by way of electronic means, all the resolutions relating to matters as set out in the Notice of AGM dated 14 April 2022 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><br>Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2021 | 34,204,703  | 34,204,703    | 100   | 0             | 0   |
| <b>Resolution 2</b><br>Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company                                    | 34,204,703  | 34,204,703    | 100   | 0             | 0   |
| <b>Resolution 3</b><br>Re-election of Mr William Chew Yew Meng as a Director of the Company                                  | 34,204,703  | 34,204,703    | 100   | 0             | 0   |
| <b>Resolution 4</b><br>Approval of Directors' fees for the financial year ended 31 December 2021                             | 34,204,703  | 34,204,703    | 100   | 0             | 0   |

| 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 5</b><br>Re-appointment of Baker Tilly TFW LLP as Independent Auditor  | 34,204,703  | 34,204,703    | 100   | 0             | 0   |
| <b>Resolution 6</b><br>Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders  | 34,204,703  | 34,204,703    | 100   | 0             | 0   |
| <b>Resolution 7</b><br>Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders excluding Directors, Chief Executive Officer and their respective associates | 4,666   | 4,666         | 100   | 0             | 0   |
| <b>Resolution 8</b><br>Authority to Directors to issue shares and/or convertible securities  | 34,204,703  | 34,204,703    | 100   | 0             | 0   |

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

| <b>Resolution number and details</b>   | <b>Name</b>  | <b>Number of shares held</b> |
|--|--|------------------------------|
| <b>Resolution 7</b><br>Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders excluding Directors, Chief Executive Officer and their respective associates | Benjamin Aw Chi-Ken  | 3,683,882                    |
|  | Elicia Aw Ying Ying  | 611,625                      |
|  | Dr Low Seow Chay   | 4,166                        |
|  | Family members of Benjamin Aw and Elicia Aw (in aggregate) | 2,592,277                    |
|  | Hor Kew Holdings Pte Ltd                                   | 17,093,821                   |

**Scrutineer**

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

**Statement pursuant to Rule 704(8) of the Listing Manual of SGX-ST**

Mr William Chew Yew Meng, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ms Koh Ee Koon  
Company Secretary  
29 April 2022