

KORI HOLDINGS LIMITED
 (Company Registration No: 201212407R)
 (Incorporated in the Republic of Singapore)
 (the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 13 April 2023.

The Board of Directors (the “Board”) of Kori Holdings Limited (the “Company”) is pleased to announce that 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 following matters as set out in the Notice of AGM dated 13 April 2023 were duly passed by way of a poll at the Annual General Meeting of the Company held by way of electronic means on 28 April 2023.

(a) **POLL RESULTS**

The results of the poll are set out below:

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					
<u>Ordinary Resolution 1:</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 and the Directors’ Statement together with the Auditor’s report	33,899,100	33,899,100	100	0	0
<u>Ordinary Resolution 2:</u> Re-election of Mr. Hooi Yu Koh as a Director of the Company	36,000	36,000	100	0	0
<u>Ordinary Resolution 3:</u> Re-election of Mr. Kuan Cheng Tuck as a Director of the	33,899,100	33,899,100	100	0	0

Company					
<u>Ordinary Resolution 4:</u> Re-election of Mr. Xu Quanqiang as a Director of the Company	33,899,100	33,899,100	100	0	0
<u>Ordinary Resolution 5:</u> To approve the payment of Directors' Fees of S\$145,000 for the financial year ending 31 December 2023, payable quarterly in arrears	33,899,100	33,899,100	100	0	0
<u>Ordinary Resolution 6:</u> Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	33,899,100	33,899,100	100	0	0
Special Business					
<u>Ordinary Resolution 7:</u> Authority for Directors to allot and issue shares	33,899,100	33,899,100	100	0	0

(b) **IN RELATION TO ORDINARY RESOLUTION 2 TO RESOLUTION 4**

Mr. Hooi Yu Koh, having been re-elected as a Director of the Company at the AGM, remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr. Kuan Cheng Tuck, having been re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Xu Quanqiang, having been re-elected as a Director of the Company at the AGM, remains as a Non-Executive Non-Independent Director.

- (c) **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S), INCLUDING NUMBER OF SHARES HELD AND RESOLUTION(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING.**

Resolution Number and Details	Name of Director / Shareholder	Number of Shares Held
Ordinary Resolution 2 Re-election of Mr. Hooi Yu Koh as a Director of the Company	1. Mr Hooi Yu Koh (Executive Chairman and CEO)	1. 33,863,100

- (d) **NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER**

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board
Kori Holdings Limited

Hooi Yu Koh
Executive Chairman and Chief Executive Officer
28 April 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("the Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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