



KSH Holdings Limited

(Company Registration Number: 200603337G)
(Incorporated in the Republic of Singapore on 9 March 2006)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 16 July 2026 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 31 July 2026 (“**AGM**”).

The poll results in respect of the resolutions proposed 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 (%)
<u>Ordinary Resolution 1</u> Adoption of the audited accounts for the financial year ended 31 March 2026 and the Statement of the Directors and Auditors' Report	216,210,659	216,210,659	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) cash dividend of 1.00 cent per share for the financial year ended 31 March 2026	216,561,459	216,561,459	100.00	0	0.00

<u>Ordinary Resolution 3</u> Approval of Directors' Fees for the financial year ending 31 March 2027 to the Independent Directors	216,561,459	216,536,459	99.99	25,000	0.01
<u>Ordinary Resolution 4</u> Re-election of Mr. Tok Cheng Hoe as a Director of the Company	216,495,959	216,233,509	99.88	262,540	0.12
<u>Ordinary Resolution 5</u> Re-election of Mr. Tan Kok Kwee as a Director of the Company	216,495,959	210,161,721	97.07	6,334,238	2.93
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	216,561,459	216,561,459	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to allot and issue shares up to 50 per centum (50%) of the total number of issued shares	216,561,459	209,542,621	96.76	7,018,838	3.24
<u>Ordinary Resolution 8</u> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	216,561,459	216,542,959	99.99	18,500	0.01

Ordinary Resolution <u>9</u>					
Approval of the renewal of the Share Purchase Mandate	216,435,459	216,435,459	100.00	0	0.00

Mr Tok Cheng Hoe will, upon re-appointment as a Director of the Company, remain as an Executive Director.

Mr Tan Kok Kwee will, upon re-election as a Director of the Company, remain an Independent Director of the Company as well as the Chairman of the Remuneration Committee and a member of each of the Nominating Committee and Audit and Risk Committee and will be considered independent of Management for the purposes of Rule 704(8) of the Listing Manual.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

CNP Business Advisory Pte. Ltd. was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte. Ltd. was appointed to act as the Polling Agent for all polls conducted at the AGM.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
31 July 2026