

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

*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 11 April 2025.*

The Board of Directors (the “**Board**” or “**Directors**”) of Kori Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the “**AGM**”) dated 11 April 2025 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

(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 2024 and the Directors’ Statement together with the Auditor’s Report	33,895,100	33,895,100	100.00	0	0.00
<u>Ordinary Resolution 2:</u> Re-election of Mr Ng Wai Kit as a Director of the Company	33,885,100	33,885,100	100.00	0	0.00
<u>Ordinary Resolution 3:</u> Re-election of Mr Xu Quanqiang as a Director of the Company	33,895,100	33,895,100	100.00	0	0.00

Ordinary Resolution 4: Approval of the payment of Directors' fees of up to S\$145,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	33,895,100	33,895,100	100.00	0	0.00
Ordinary Resolution 5: Re-appointment of Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	33,895,100	33,895,100	100.00	0	0.00
Special Business					
Ordinary Resolution 6: Authority for Directors to allot and issue shares	33,895,100	33,895,100	100.00	0	0.00

(B) IN RELATION TO ORDINARY RESOLUTIONS 2 AND 3

Mr Ng Wai Kit, having been re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

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

(C) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

In line with good corporate governance practice, Mr Ng Wai Kit, the Executive Director and a shareholder of the Company, holding 10,000 ordinary shares, has voluntarily abstained from voting on Resolution 2.

(D) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

All Solutions Consulting 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 2025

*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.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318 sponsorship@ppcf.com.sg.
