

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

1. Results of the Annual General Meeting held on 26 April 2022

The board of directors (“**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2022, all resolutions set out in the Notice of AGM dated 11 April 2022 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

Resolution 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 (%)
Resolution 1: To receive and adopt the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2021	208,474,537	208,474,537	100.00%	0	0.00%
Resolution 2: To declare a final dividend	208,474,537	208,474,537	100.00%	0	0.00%

Resolution 3: To re-elect Mr Koh Tiat Meng as a Director	208,470,537	208,470,537	100.00%	0	0.00%
Resolution 4: To re-elect Mr Koh Keng Siang as a Director	178,398,002	178,398,002	100.00%	0	0.00%
Resolution 5: To re-elect Mr Koh Keng Hiong as a Director	153,210,437	153,210,437	100.00%	0	0.00%
Resolution 6: To re-elect Mr Lee Sok Khian John as a Director	208,470,537	208,470,537	100.00%	0	0.00%
Resolution 7: To re-elect Mr Ong Seet Joon as a Director	208,470,537	208,470,537	100.00%	0	0.00%
Resolution 8: To re-elect Mr Ong Kheng Chye as a Director	208,470,537	208,470,537	100.00%	0	0.00%
Resolution 9: To re-elect Mr Goh Mou Lih as a Director	208,470,537	208,470,537	100.00%	0	0.00%
Resolution 10: To approve Directors' fees	208,470,537	208,470,537	100.00%	0	0.00%

Resolution 11: To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration	208,474,537	208,474,537	100.00%	0	0.00%
Resolution 12: To approve the proposed renewal of the Share Issue Mandate	208,474,537	208,110,537	99.83%	364,000	0.17%
Resolution 13: To approve the proposed renewal of the Share Purchase Mandate	208,470,537	208,470,537	100.00%	0	0.00%

(b) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

By Order of the Board
Koh Keng Siang
Managing Director and Group CEO

26 April 2022