

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

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- 1. RESULTS OF THE ANNUAL GENERAL MEETING**
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- 2. RE-APPOINTMENT OF DIRECTORS**
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1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2019

The board of directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 17 April 2019, all resolutions set out in the Notice of AGM dated 10 April 2018 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 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 (%) |
| Resolution 1 To receive and adopt the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2018 | 167,185,547 | 167,185,547 | 100.00% | 0 | 0.00% |
| Resolution 2 To declare a final dividend of 0.40 cent per share for the year ended 31 December 2018 | 167,755,847 | 167,753,847 | 100.00% | 2,000 | 0.00% |

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|--|-------------|-------------|--------|-----------|-------|
| Resolution 3 To re-elect Koh Tiat Meng as a Director | 167,130,547 | 164,538,747 | 98.45% | 2,591,800 | 1.55% |
| Resolution 4 To re-elect Koh Teak Huat as a Director | 167,016,547 | 161,592,347 | 96.75% | 5,424,200 | 3.25% |
| Resolution 5 To re-elect Lai Mun Onn as a Director | 166,971,747 | 161,470,347 | 96.71% | 5,501,400 | 3.29% |
| Resolution 6 To re-elect Lee Sok Khian John as a Director | 166,973,747 | 163,905,347 | 98.16% | 3,068,400 | 1.84% |
| Resolution 7 To re-elect Low Yee Khim as a Director | 167,055,747 | 166,779,747 | 99.83% | 276,000 | 0.17% |
| Resolution 8 To approve Directors' fees | 167,040,547 | 166,609,747 | 99.74% | 430,800 | 0.26% |
| Resolution 9 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration | 167,120,747 | 166,940,747 | 99.89% | 180,000 | 0.11% |
| Resolution 10 To approve the proposed renewal of the Share Issue Mandate | 166,977,547 | 163,971,347 | 98.20% | 3,006,200 | 1.80% |
| Resolution 11 To approve the proposed adoption of the Share Purchase Mandate | 167,840,547 | 164,630,147 | 98.09% | 3,210,400 | 1.91% |

(b) Appointed scrutineer

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

2. RE-APPOINTMENT OF DIRECTORS

Mr Koh Tiat Meng, who has been re-elected as a Director of the Company, remains as the Executive Chairman.

Mr Koh Teak Huat, who has been re-elected as a Director of the Company, remains as the Executive Deputy Chairman.

Mr Lee Sok Khian John, who has been re-elected as a Director of the Company, remains as the Executive Director.

Mr Lai Mun Onn, who has been re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee, the Nominating Committee and the Share Purchase Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Low Yee Khim, who has been re-elected as a Director of the Company, remains as an independent director. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

17 April 2019