



**KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)**

**Registered Office Address: 11 Sixth Lok Yang Road, Singapore 628109 (Singapore)
Level 12 225 George Street Sydney NSW 2000, Australia (Australia)**

RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors of Koon Holdings Limited (the “**Company**”) is pleased to announce that at the EGM of the Company held on 5 May 2021, the sole ordinary resolution set out in the Notice of EGM was duly passed.

The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution	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</u>					
The proposed appointment of Baker Tilly TFW LLP	111,130,408	111,130,408	100	0	0

DrewCorp Services Pte Ltd was appointed as the scrutineers and Boardroom Corporate & Advisory Services Pte Ltd was appointed as the polling agent for the polls conducted at the EGM.

BY ORDER OF THE BOARD

**Oh Koon Sun
Acting Managing Director
5 May 2021**