(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), the ordinary resolutions set forth in the Notice of the Annual General Meeting dated 16 July 2026 ("**AGM**") were put to vote by way of poll at the AGM of the Company convened and held on 31 July 2026. The results are set out below.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report dated 16 July 2026.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution put to vote at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)*	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2026	820,137,500	820,137,500	100.00	0	0.00	Carried
Resolution 2 Approval of Directors' fees amounting to S$197,808 for the financial year ending 31 March 2027, to be paid quarterly in arrears	820,137,500	820,137,500	100.00	0	0.00	Carried
Resolution 3 Re-election of Ms. Leny Suparman(1) as a Director	786,719,686	786,719,686	100.00	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 4 Re-election of Mr. Ng Hin Lee(2) as a Director	820,137,500	820,137,500	100.00	0	0.00	Carried
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as the Independent Auditor and to authorise the Directors to fix their remuneration	820,137,500	820,137,500	100.00	0	0.00	Carried
AS SPECIAL BUSINESS						
Resolution 6 Authority for Directors to allot and issue new shares	531,115,557	531,115,557	100.00	0	0.00	Carried
Resolution 7 Approval of renewal of Share Purchase Mandate	289,021,943	289,021,943	100.00	0	0.00	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Notes:

(1) Ms. Leny Suparman ("**Ms. Leny**") was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. She will remain as the Group Chief Executive Officer and Executive Director of the Company.

(2) Mr. Ng Hin Lee ("**Mr. Ng**") was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. He will remain as the Independent Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Ng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Ms. Leny had abstained from voting on Ordinary Resolution 3 in respect of her re-election as Director of the Company as she holds an aggregate of 33,417,814 ordinary shares.

Ms. Ong Chih Ching and Ms. Leny, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 7. An aggregate of 47.94% ordinary shares were held by these parties present at the AGM.

Save as disclosed above, no party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
31 July 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital 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.*

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