

# KTMG LIMITED

Company Registration No.: 197401961C  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors (the "Board") of KTMG Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") ("Catalist Rules"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("AGM") dated 6 April 2022 were duly approved and passed by way of poll at the AGM held by way of electronic means on Thursday, 28 April 2022.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	As a percentage of total number of votes %	Number of Shares	As a percentage of total number of votes %	
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Auditors' Report thereon	141,468,231	99.9993	1,052	0.0007	141,469,283
<b>Ordinary Resolution 2</b> Re-election of Mr Lim Siau Hing @ Lim Kim Hoe, a Director retiring pursuant to Regulation 95 of the Company's Constitution	141,468,231	99.9993	1,052	0.0007	141,469,283
<b>Ordinary Resolution 3</b> Re-election of Mr Koh Boon Huat, a Director retiring pursuant to Regulation 95 of the Company's Constitution	141,468,231	99.9993	1,052	0.0007	141,469,283
<b>Ordinary Resolution 4</b> Approval of the Directors' fees of S\$85,000 for the financial year ended 31 December 2021	141,468,231	99.9993	1,052	0.0007	141,469,283
<b>Ordinary Resolution 5</b> Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	141,468,231	99.9993	1,052	0.0007	141,469,283
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Proposed Renewal of Share Issue Mandate	141,468,231	99.9993	1,052	0.0007	141,469,283

(b) Abstention from Voting

No party was required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 6 April 2022.

(c) Re-election of Director to the Audit Committee

Mr Koh Boon Huat will, upon his re-election as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Rules of Catalist of the SGX-ST.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors  
**KTMG LIMITED**

Lim Vhe Kai  
Executive Director and Chief Executive Officer  
28 April 2022

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*This announcement has been reviewed by the Company's continuing sponsor (the "Sponsor"), SAC Capital Private Limited.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*