

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2021
2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2021

The board of directors of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of extraordinary general meeting (“**EGM**”) dated 12 April 2021 were duly passed by the shareholders of the Company at the EGM held on 27 April 2021.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Section B: Rules of Catalist (“**Catalist Rules**”) 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 EGM

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 approve the Proposed Spin-off via the Proposed Listing	1,604,258,072	1,604,258,072	100.00%	0	0.00%

(b) Appointed scrutineer

Moore Stephens LLP was appointed as the Company’s scrutineer for the EGM.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

27 April 2021

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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