



RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Hor Kew Corporation Limited (the “**Company**”) refers to the Extraordinary General Meeting (the “**EGM**”) of the Company held on 12 December 2024 and wishes to announce that the resolution as set out in the Notice of EGM dated 27 November 2024 was put to vote by poll at the EGM and was duly passed.

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

The results of the poll on the resolution put to vote at the EGM are set out below:

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 (%)
Ordinary Resolution 1 To Approve the Proposed Change of Auditors from Baker Tilly TFW LLP to Moore Stephens LLP	28,091,520	28,091,520	100	0	0

(b) Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the resolution put to vote at the AGM.

(c) Name of firm appointed as scrutineer

Acc Pro (Singapore) Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board
Hor Kew Corporation Limited

Aw Chi-Ken, Benjamin
Executive Deputy Chairman and Chief Executive Officer
12 December 2024