

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**

The board of directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting (“**AGM**”) dated 9 April 2025 were duly passed by the shareholders of the Company at the AGM held on 29 April 2025.

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 AGM

| 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 receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2024 | 2,423,533,838 | 2,423,531,838 | 100.00% | 2,000 | 0.00% |
| Resolution 2 : To re-elect Mr Moh Wung Hee as a Director | 2,423,464,438 | 2,423,463,438 | 100.00% | 1,000 | 0.00% |
| Resolution 3 : To re-elect Mr Yeo Soon Keong as a Director | 2,423,475,838 | 2,423,474,838 | 100.00% | 1,000 | 0.00% |
| Resolution 4 : To re-elect Mr Choo Boon Lai Jeffrey as a Director | 2,423,530,438 | 2,423,473,438 | 100.00% | 57,000 | 0.00% |
| Resolution 5 : To re-elect Ms Lai Xi Yi, Theodora as a Director | 2,423,528,478 | 2,423,448,478 | 100.00% | 80,000 | 0.00% |
| Resolution 6 : To re-elect Mr Yap Tiem Yew as a Director | 2,423,477,938 | 2,423,465,938 | 100.00% | 12,000 | 0.00% |
| Resolution 7 : To approve Directors' fees | 2,380,735,338 | 2,380,664,838 | 100.00% | 70,500 | 0.00% |

| 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 8 : To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration | 2,423,473,938 | 2,423,462,938 | 100.00% | 11,000 | 0.00% |
| Resolution 9 : To approve the proposed renewal of the Share Issue Mandate | 2,423,479,938 | 2,423,465,438 | 100.00% | 14,500 | 0.00% |
| Resolution 10 : To approve the proposed renewal of the KBGL IPT Mandate | 856,833,785 | 856,809,685 | 100.00% | 24,100 | 0.00% |
| Resolution 11 : To approve the proposed renewal of the POC IPT Mandate | 1,613,475,938 | 1,613,461,338 | 100.00% | 14,600 | 0.00% |
| Resolution 12 : To approve the proposed renewal of the Share Buy Back Mandate | 2,423,529,938 | 2,423,515,938 | 100.00% | 14,000 | 0.00% |
| Resolution 13 : To authorise the Directors to grant awards and to allot and issue shares pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017 | 2,423,478,938 | 2,423,464,438 | 100.00% | 14,500 | 0.00% |

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

| Resolution No. | Name | Total number of shares |
|---|---------------------------------------|------------------------|
| Resolution 10 - To approve the proposed renewal of the KBGL IPT Mandate | Koh Brothers Group Limited | 1,544,627,607 |
| | Koh Keng Siang | 15,254,800 |
| | Koh Teak Huat | 6,764,746 |
| Resolution 11 – To approve the proposed renewal of the POC IPT Mandate | Penta-Ocean Construction Co., Limited | 810,000,000 |

(c) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

- (i) Mr Moh Wung Hee will, upon re-election as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee. The Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Yeo Soon Keong will, upon re-election as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

29 April 2025

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 Ltd (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.

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.