



**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2021**

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**1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2021**

The Board of Directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 31 May 2021, the resolution set out in the Notice of EGM dated 15 May 2021 was duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Results of the poll and breakdown of all valid votes cast on the resolution 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 To approve the Potential Dilution	223,460,837	223,460,837	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  
Managing Director & Group CEO

31 May 2021