

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Seventeenth Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2019 were duly passed on a poll vote:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited financial statements for financial year ended 31 December 2018	216,190,060	216,185,060	100.00	5,000	0.00
Ordinary Resolution 2 Payment of final dividend and special dividend	216,190,060	216,190,060	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Oh Enc Nam as a Director	216,103,260	216,103,260	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Or Lay Huat Daniel as a Director	216,133,060	216,133,060	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Tan Boen Eng as a Director	216,044,760	215,441,960	99.72	602,800	0.28
Ordinary Resolution 6 Approval of Directors’ fees of \$180,000	216,029,760	216,009,760	99.99	20,000	0.01
Ordinary Resolution 7 Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	216,140,260	216,099,760	99.98	40,500	0.02

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		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	216,185,060	215,401,260	99.64	783,800	0.36
Ordinary Resolution 9 Share purchase mandate	216,190,060	215,902,260	99.87	287,800	0.13

There were no persons who were required to abstain from voting on any of the above resolutions.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Tan Boen Eng, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Or Toh Wat
Group Managing Director
29 April 2019