



# KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING
2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE

## 1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The board of directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2018, all resolutions set out in the Notice of AGM dated 10 April 2018 were duly passed except for Resolution 10.

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 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 (%)
Ordinary Resolution 1 To receive and adopt the directors’ statement, audited financial statements and auditor’s report	189,478,401	189,474,401	100.00	4,000	0.00
Ordinary Resolution 2 To declare a special dividend and a final dividend	189,855,401	189,851,401	100.00	4,000	0.00
Ordinary Resolution 3 To re-elect Mr Koh Keng Hiong as a director	189,651,391	186,405,191	98.29	3,246,200	1.71
Ordinary Resolution 4 To re-elect Mdm Quek Chee Nee as a director	189,786,401	186,372,201	98.20	3,414,200	1.80

Ordinary Resolution 5 To re-elect Mr Gn Hiang Meng as a director	189,626,401	186,382,201	98.29	3,244,200	1.71
Ordinary Resolution 6 To re-elect Dr Lee Bee Wah as a director	189,603,401	189,587,401	99.99	16,000	0.01
Ordinary Resolution 7 To approve the sum of S\$505,000 as directors' fees	189,155,401	188,896,401	99.86	259,000	0.14
Ordinary Resolution 8 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the directors to fix its remuneration	189,432,401	189,354,401	99.96	78,000	0.04
Ordinary Resolution 9 To approve the proposed renewal of the Share Issue Mandate	189,546,401	186,244,201	98.26	3,302,200	1.74
Ordinary Resolution 10 To approve the proposed renewal of the Share Purchase Mandate	5,096,210	1,652,010	32.42	3,444,200	67.58

**(b) Details of parties present at the AGM who are required to abstain from voting**

Resolution 10	Name	Total number of shares
To approve the proposed renewal of the Share Purchase Mandate	Koh Tiat Meng	8,908,654
	Koh Teak Huat	32,213,088
	Koh Keng Siang	62,422,535
	Koh Keng Hiong	30,260,100
	Quek Chee Nee	25,896,814
	Phua Siew Gaik	25,020,000
	Erliana Sutadi	10,000

**(c) Appointed scrutineer**

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

## **2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE**

Mr Gn Hiang Meng, who has been re-elected as a director of the Company, remains as the Chairman of the Share Purchase Committee, and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Lee Bee Wah, who has been re-elected as a director of the Company, remains as the Chairperson of the Audit and Risk Committee and the lead independent director. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang  
Managing Director & Group CEO

26 April 2018