



HOR KEW CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration Number: 199903415K)

Results of Annual General Meeting held on 30 April 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited (the "Company") wishes to advise that at the Twenty-Seventh Annual General Meeting of the Company held on 30 April 2026 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 15 April 2026 were duly passed by way of poll.

The results of the poll votes on each of the resolutions tabled at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	31,041,995	31,038,495	99.99	3,500	0.1
Resolution 2 Payment of a first and final dividend for the financial year ended 31 December 2025	31,041,995	31,038,495	99.99	3,500	0.1
Resolution 3 Re-election of Mr Hawazi Bin Daipi as Director	31,041,995	31,038,495	99.99	3,500	0.1
Resolution 4 Re-election of Mr Benjamin, Aw Chi-Ken as Director	31,041,995	31,038,495	99.99	3,500	0.1
Resolution 5 Approval of Directors' fees for the financial year ended 31 December 2025	31,041,995	31,038,495	99.99	3,500	0.1
Resolution 6 Re-appointment of Moore Stephens LLP as Auditor	31,041,995	30,844,495	99.36	197,500	0.64

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7</u> Authority to Directors to issue shares and/or convertible securities	31,041,995	29,740,729	95.81	1,301,266	4.19

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

No parties were required to abstain from voting on any of the resolutions at the AGM.

Scrutineer

Acc Pro (Singapore) Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll at the AGM.

By Order of the Board

Ms Koh Geok Hoon
Company Secretary
30 April 2026