

KHONG GUAN LIMITED
(Incorporated in Singapore)
(Company Registration No. 196000096G)
("Company")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 FEBRUARY 2024

The Board of Directors (the "**Board**") of Khong Guan Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, the Ordinary Resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 February 2024 was duly passed by the shareholders of the Company at the EGM held on 21 February 2024 at 11.00 a.m..

The results of the poll on the resolution put to the vote at the EGM are set out below:

Detail of Resolution	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
The Proposed Appointment of Messrs. Mazars LLP as Statutory Auditors of the Company	15,886,691	15,886,691	100	0	0

Details of parties who are required to abstain from voting on the resolution

No Shareholder was required to abstain from voting on the resolution.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Chew Kian Boon Daniel
Executive Director
21 February 2024