

**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 Twenty-Fourth Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2026 were duly passed by way of poll voting:

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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Audited financial statements for financial year ended 31 December 2025	350,536,198	350,536,198	100.00	0	0.00
<b>Ordinary Resolution 2</b> Payment of final dividend and special dividend	350,534,448	350,534,448	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Or Kim Peow as a Director	350,504,948	350,309,648	99.94	195,300	0.06
<b>Ordinary Resolution 4</b> Re-election of Mr Or Kiam Meng as a Director	350,516,948	350,214,765	99.91	302,183	0.09
<b>Ordinary Resolution 5</b> Re-election of Mr Tay Peng Huat as a Director	350,516,948	341,852,078	97.53	8,664,870	2.47
<b>Ordinary Resolution 6</b> Approval of Directors’ fees of \$130,000 for FY2026	350,534,448	350,534,448	100.00	0	0.00
<b>Ordinary Resolution 7</b> Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor	350,479,448	349,692,423	99.78	787,025	0.22

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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 (%)
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority to allot and issue shares	350,479,448	332,149,992	94.77	18,329,456	5.23
<b>Ordinary Resolution 9</b> Authority to allot and issue shares pursuant to OKP Performance Share Scheme	49,474,481	40,249,975	81.36	9,224,506	18.64
<b>Ordinary Resolution 10</b> Share purchase mandate	350,414,573	350,414,573	100.00	0	0.00

#### Abstentions from voting

The Directors of the Company and their associates as well as the employees of the Group who are shareholders of the Company, and any other shareholders of the Company who are eligible to participate in the OKP Performance Share Scheme, were required to abstain from voting on Ordinary Resolution 9. An aggregate of 301,058,217 shares were held by such shareholders represented at the AGM.

#### Scrutineer

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

#### Re-election of independent Director

Mr Tay Peng Huat, whose re-election as a Director of the Company has been approved at the AGM, shall remain as the chairman 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.

#### Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Or Toh Wat  
Group Managing Director  
28 April 2026