

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

**RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

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 resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 November 2024 were duly approved and passed by the shareholders of the Company at the AGM held on 29 November 2024.

The results of the poll on each of the resolution put to the vote at the AGM are set out below

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt Audited Financial Statements for the financial period ended 31 July 2024 together with the Independent Auditor's report and Directors' Statement thereon	16,433,341	16,433,341	100.00	0	0.00
2. To approve the payment of Directors' Fees of \$106,000 (2023:\$102,208) for the financial year ended 31 July 2024	16,433,391	16,433,391	100.00	0	0.00
3. To re-elect Mr Chew Kian Boon Daniel, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	16,433,391	16,433,391	100.00	0	0.00
4. To re-elect Mr Tan Tiong Huat Alex, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	12,130,961	12,130,961	100.00	0	0.00
5. To re-elect Mr Chew Kian Hong Michael, a Director retiring pursuant to Article 110(A) of the Company's Constitution.	16,433,391	16,433,391	100.00	0	0.00
6. To re-appoint Forvis Mazars LLP (formerly known as Mazars LLP) as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	16,433,391	16,433,391	100.00	0	0.00
7. Renewal of Shareholders' mandate for interested person transactions	642,750	642,750	100.00	0	0.00

8.	To approve the Share Issue Mandate	16,433,341	16,433,341	100.00	0	0.00
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**Notes:**

- i. Mr Chew Kian Boon, who was re-elected as a Director under Resolution 3, will remain as an Executive Director of the Company.
- ii. Mr Tan Tiong Huat Alex, who was re-elected as a Director under Resolution 4, will remain as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considered Mr Tan Tiong Huat Alex to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- iii. Mr Chew Kian Hong Michael, who was re-elected as a Director under Resolution 5, will remain as an Executive Director of the Company.

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

Resolution number and details	Details of Party(ies)	Number of shares held
<b><u>Resolution 7</u></b> Renewal of Shareholders' mandate for interested person transactions	In accordance with the Shareholders' Mandate for Interested Person Transaction, Mr Chew Soo Lin, the late Mr Chew Soo Eng, Mr Chew Kian Boon Daniel, Mr Chew Kian Hong Michael and their respective Associates are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 7	15,790,591

Save from the above Directors, there is no other approving party or a member of the Audit Committee who has an interest in the interested person transactions of the Company.

Apart from Resolution 7, no shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

**Name of firm and/or person appointed as scrutineer**

CACS Corporate Advisory Pte. Ltd was the appointed Scrutineer for all polls conducted at the AGM.

**BY ORDER OF THE BOARD**

Chew Kian Boon Daniel  
Executive Director  
29 November 2024