



(Company Registration No. 200415164G)  
(Incorporated in Singapore)  
(the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 October 2021, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 13 October 2021 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<b><u>Resolution 1</u></b>  Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2021	780,044,662	780,044,662	100.00	0	0.00	Carried
<b><u>Resolution 2</u></b>  Approval of Directors' fees amounting to S\$157,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears <sup>(1)</sup>	545,449,619	545,449,619	100.00	0	0.00	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 3</u>  Re-election of Mr. Ng Hin Lee <sup>(2)</sup> as a Director	780,044,662	780,044,662	100.00	0	0.00	Carried
<u>Resolution 4</u>  Approval of Dr. Ho Kah Leong @ Ho Kah Leung's ("Dr. Ho") continued appointment as an Independent Director by all shareholders	780,044,662	780,044,662	100.00	0	0.00	Carried
<u>Resolution 5</u>  Approval of Dr. Ho's continued appointment as an Independent Director by all shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates) <sup>(3)</sup>	15,952,662	15,952,662	100.00	0	0.00	Carried
<u>Resolution 6</u>  Re-appointment of Messrs UHY Lee Seng Chan & Co as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	780,044,662	780,044,662	100.00	0	0.00	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b><u>AS SPECIAL BUSINESS</u></b>						
<b><u>Resolution 7</u></b>  Authority to allot and issue new shares	780,044,662	780,044,662	100.00	0	0.00	Carried
<b><u>Resolution 8</u></b>  Renewal of the Share Purchase Mandate <sup>(4)</sup>	236,397,443	236,397,443	100.00	0	0.00	Carried

Notes:

- (1) Mrs. Yu-Foo Yee Shoon had abstained from voting on Ordinary Resolution 2 in respect of the approval of Directors' fees amounting to S\$157,000 for the financial year ending 31 March 2022 as she holds 540,000 ordinary shares.
- (2) Mr. Ng Hin Lee who was re-elected as a Director of the Company, remains as member of the Nominating Committee and Remuneration Committee, and has been re-designated as the Lead Independent Director and appointed as the Chairman of the Audit and Risk Committee. Mr. Ng Hin Lee is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (3) Pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate of 69.01% ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 5.
- (4) Ms. Ong Chih Ching and Ms. Leny Suparman, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 8. An aggregate of 51.70% ordinary shares were held by these parties present at the AGM.

**BY ORDER OF THE BOARD**

**ONG CHIH CHING**

Executive Chairman and Executive Director  
29 October 2021

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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