

KING WAN CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 200001034R)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL****ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

King Wan Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 16 July 2026 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statements, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2026	404,393,002	392,876,002	97.15	11,517,000	2.85
Ordinary Resolution 2 To approve the Directors' fees for the financial year ending 31 March 2027, payable quarterly in arrears	404,413,002	404,413,002	100.00	0	0.00
Ordinary Resolution 3 To re-appoint BDO LLP as Independent Auditors of the Company and to authorise the Directors to fix its remuneration	404,393,002	404,393,002	100.00	0	0.00
Ordinary Resolution 4 To authorise the Directors to allot and issue shares	404,363,002	404,363,002	100.00	0	0.00
Ordinary Resolution 5 To approve the proposed renewal of Share Purchase Mandate of the Company	292,603,838	292,603,838	100.00	0	0.00

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 5 - To approve the proposed renewal of Share Purchase Mandate of the Company	CHUA ENG ENG	67,113,812
	CHUA HAI KUEY	44,495,352
	CHUA YONG BIN	200,000

Impetus Corporate Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

CHUA ENG ENG

Director

Singapore
31 July 2026