

## KODA LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198001299R)

### RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the notice of annual general meeting dated October 13, 2023 (the “**Notice of AGM**”).

The Board of Directors (the “**Board**”) of Koda Ltd (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on October 30, 2023.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below.

#### (a) Breakdown of all valid votes casted at the AGM

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements of the Company and its subsidiaries for the financial year ended June 30, 2023 together with the Directors’ Statement and the Auditors’ Report thereon.	55,283,166	55,283,166	100.00	0	0.00
<b>Ordinary Resolution 2</b> To approve the payment of Directors’ fees of S\$138,000 for the financial year ended June 30, 2023.	55,283,166	55,283,166	100.00	0	0.00

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
(2022: S\$138,000)					
<b>Ordinary Resolution 3</b> To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	55,283,166	55,283,166	100.00	0	0.00
<b>Ordinary Resolution 4</b> To re-elect Mr James Koh Jyh Gang who is retiring pursuant to Regulation 89 of the Company's Constitution.	55,283,166	55,283,166	100.00	0	0.00
<b>Ordinary Resolution 5</b> To re-elect Mr Koh Jyh Eng who is retiring pursuant to Regulation 89 of the Company's Constitution.	55,283,166	55,283,166	100.00	0	0.00
<b>Ordinary Resolution 6</b> To re-elect Mr Tan Choon Seng who is retiring pursuant to Regulation 89 of the Company's Constitution.	55,283,166	55,283,166	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b>	55,283,166	55,259,766	99.96 <sup>(1)</sup>	23,400	0.04 <sup>(1)</sup>

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To grant the Directors of the Company authority to allot and issue new Shares and/or Instruments.					

Note:

(1) Percentages are rounded to two decimal places.

Pursuant to the re-election of Mr James Koh Jyh Gang as a Director of the Company, Mr James Koh Jyh Gang will remain as the Executive Chairman and Chief Executive Officer of the Company.

Pursuant to the re-election of Mr Koh Jyh Eng as a Director of the Company, Mr Koh Jyh Eng will remain as an Executive Director of the Company.

Pursuant to the re-election of Mr Tan Choon Seng as a Director of the Company, Mr Tan Choon Seng will remain as the Lead Independent Non-Executive Director, the Chairman of the Audit Committee and a member of the Nominating and Governance Committee and Remuneration Committee of the Company. Mr Tan Choon Seng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on Ordinary Resolutions 1 to 7 at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Executive Chairman and Chief Executive Officer  
October 30, 2023