

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

The board of directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting (“**AGM**”) dated 11 April 2024 were duly passed by the shareholders of the Company at the AGM held on 29 April 2024.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote 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 (%)
Resolution 1 : To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2023	3,937,967,116	3,937,578,116	99.99%	389,000	0.01%
Resolution 2 : To re-elect Mr Hidaka Osamu a Director	3,937,644,316	3,937,069,916	99.99%	574,400	0.01%
Resolution 3 : To approve Directors' fees	3,938,071,716	3,937,156,316	99.98%	915,400	0.02%
Resolution 4 : To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration	3,938,069,316	3,937,970,916	100.00%	98,400	0.00%
Resolution 5 : To approve the proposed renewal of the Share Issue Mandate	3,937,682,916	3,936,989,916	99.98%	693,000	0.02%
Resolution 6 : To approve the proposed renewal of the KBGL IPT Mandate	836,009,665	835,384,065	99.93%	625,600	0.07%

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 (%)
Resolution 7 : To approve the proposed renewal of the POC IPT Mandate	3,127,635,816	3,127,066,816	99.98%	569,000	0.02%
Resolution 8 : To approve the proposed renewal of the Share Buy Back Mandate	3,937,625,816	3,937,488,216	100.00%	137,600	0.00%
Resolution 9 : To authorise the Directors to grant awards and to allot and issue shares pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017	3,937,589,416	3,936,990,816	99.98%	598,600	0.02%

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

Resolution No.	Name	Total number of shares
Resolution 6 - To approve the proposed renewal of the KBGL IPT Mandate	Koh Brothers Group Limited	1,544,627,607
	Koh Keng Siang	15,254,800
	Phua Siew Gaik	2,000
	Koh Keng Hiong	3,026,010
	Quek Chee Nee	2,589,681
	Koh Teak Huat	6,764,746
	Quek Siew Lang	32,500
	Lai Mun Onn	14,000
Resolution 7 – To approve the proposed renewal of the POC IPT Mandate	Penta-Ocean Construction Co., Limited	810,000,000

(c) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

29 April 2024

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Ng Joo Khin (Telephone number: 6389 3000; Email address: jookhin.ng@morganlewis.com).