

**KIM HENG LTD.**

(Company Registration Number: 201311482K)

(Incorporated in the Republic of Singapore on 29 April 2013)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Kim Heng Ltd. (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024 were duly passed by way of poll at the AGM of the Company held on 26 April 2024.

The results of the poll on each of the resolutions passed at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)*	No. of Shares	(%)*
1	Audited Financial Statements for the financial year ended 31 December 2023, Directors' Statement and Auditor's Report	411,954,400	411,954,400	100.00	0	0.00
2	Declaration of one-tier tax exempt final dividend of 0.2126 Singapore cents per ordinary share for the financial year ended 31 December 2023	411,954,400	411,954,400	100.00	0	0.00
3	Directors' fees of S\$166,000 for the financial year ending 31 December 2024	411,954,400	411,954,400	100.00	0	0.00
4	Re-election of Mr Thomas Tan Keng Siong as a Director	127,507,400	127,507,400	100.00	0	0.00
5	Re-election of Mr Choo Kee Siong as a Director	286,954,800	285,645,800	99.54	1,309,000	0.46
6	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	411,954,400	411,954,400	100.00	0	0.00
7	Authority to allot and issue shares	411,954,400	410,645,400	99.68	1,309,000	0.32
8	Proposed renewal of the Share Buyback Mandate	127,507,400	127,507,400	100.00	0	0.00

*Percentage rounds up to 2 decimal places

Mr Thomas Tan Keng Siong was re-elected as Director of the Company at the AGM and remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr Choo Kee Siong was re-elected as Director of the Company at the AGM and remains as a Member of the Audit & Risk Committee, Nominating Committee, and the Remuneration Committee.

(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:

Resolution Number and details	Name	Number of shares held
Resolution 4 – Re-election of Mr Thomas Tan Keng Siong	Thomas Tan Keng Siong	900,000
	Tan Keng Hoe Melvin	200,000
	KH Group Holdings Pte. Ltd.	283,347,000
Resolution 5 – Re-election of Mr Choo Kee Siong	HAGF Investment (I) Pte. Ltd.	124,999,600
Resolution 8 – Renewal of Share Buyback Mandate.	Tan Keng Siong Thomas	900,000
	Tan Keng Hoe Melvin	200,000
	KH Group Holdings Pte. Ltd.	283,347,000

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

Entrust Advisory Pte. Ltd. and Tricor Singapore Pte. Ltd. were the appointed scrutineer and polling agent for the AGM, respectively.

BY ORDER OF THE BOARD

Tan Keng Siong Thomas
Executive Chairman & CEO
26 April 2024

This announcement has been reviewed by the Company's sponsor ("Sponsor"), SAC Capital Private Limited.

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.

The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.