

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

1. Results of the Annual General Meeting held on 29 April 2024

The board of directors (“**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2024, all resolutions set out in the Notice of AGM dated 11 April 2024 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) 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 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	218,655,941	217,748,541	99.59%	907,400	0.41%
Resolution 2 : To re-elect Mr Goh Mou Lih as a Director	218,413,941	217,544,541	99.60%	869,400	0.40%

Resolution 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 3 : To re-elect Mr Ong Seet Joon as a Director	218,469,941	217,560,541	99.58%	909,400	0.42%
Resolution 4 : To approve Directors' fees	218,660,941	217,487,541	99.46%	1,173,400	0.54%
Resolution 5 : To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration	218,555,941	217,656,541	99.59%	899,400	0.41%
Resolution 6 : To approve the proposed renewal of the Share Issue Mandate	218,645,941	217,715,541	99.57%	930,400	0.43%
Resolution 7 : To approve the proposed renewal of the Share Purchase Mandate	218,635,941	217,774,541	99.61%	861,400	0.39%

(b) Appointed scrutineer

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

2. RETIREMENT OF INDEPENDENT DIRECTORS

Mr Ong Seet Joon, who has been re-elected as a Director of the Company, remains as an Independent Director and the Chairman of the Share Purchase Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Goh Mou Lih, who has been re-elected as a Director of the Company, remain as an Independent Director of the Company and a member of the Share Purchase Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO

29 April 2024