



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2019

2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2019

The board of directors 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 2 April 2019 were duly passed by the shareholders of the Company at the AGM held on 17 April 2019.

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’ statements, audited financial statements and auditor’s report	1,227,169,502	1,226,759,002	99.97%	410,500	0.03%
Resolution 2 To declare a final dividend	1,226,976,602	1,226,586,102	99.97%	390,500	0.03%
Resolution 3 To re-elect Mr Shin Yong Seub as director	1,227,081,402	1,226,553,102	99.96%	528,300	0.04%
Resolution 4 To re-elect Mr Koh Choon Leng as director	1,227,087,002	1,226,493,702	99.95%	593,300	0.05%

Resolution 5 To approve directors' fees	1,227,123,602	1,226,085,402	99.92%	1,038,200	0.08%
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the directors to fix its remuneration	1,227,004,902	1,226,665,902	99.97%	339,000	0.03%
Resolution 7 To approve the proposed renewal of the Share Issue Mandate	1,227,171,002	1,222,475,752	99.62%	4,695,250	0.38%
Resolution 8 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	86,570,529	82,346,279	95.12%	4,224,250	4.88%
Resolution 9 To approve the proposed renewal of the Share Buy Back Mandate	1,226,558,902	1,225,949,602	99.95%	609,300	0.05%
Resolution 10 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	1,226,467,102	1,222,192,352	99.65%	4,274,750	0.35%

(b) Details of parties present at the AGM in person or by proxy who are required to abstain from voting

Resolution 8	Name	Total number of shares
To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Koh Brothers Group Limited	1,111,627,607
	Koh Keng Siang	13,100,000
	Phua Siew Gaik	2,000
	Koh Tiat Meng	5,184,900
	Koh Teak Huat	6,764,746
	Quek Siew Lang	32,500
	Koh Kheng How	3,497,120

(c) Appointed scrutineer

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

2. RE-APPOINTMENT OF DIRECTORS– STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Mr Shin Yong Seub, who has been re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer.

Mr Koh Choon Leng, who has been re-elected as a Director of the Company, remains as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and the Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

17 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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.

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