(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 8 July 2025 ("**AGM**") were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened and held on 23 July 2025.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report dated 8 July 2025.

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

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2025	821,354,150	821,354,150	100.00	0	0.00	Carried
Resolution 2 Approval of final dividend (one-tier tax exempt) of 0.09 Singapore cent per ordinary share for the financial year ended 31 March 2025	821,354,150	821,354,150	100.00	0	0.00	Carried
Resolution 3 Approval of Directors' fees amounting to S$162,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears	821,354,150	821,354,150	100.00	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 4 Re-election of Ms. Ong Chih Ching(1) as a Director	752,227,835	752,227,835	100.00	0	0.00	Carried
Resolution 5 Re-election of Mr. Jimmy Yim Wing Kuen(2) as a Director	821,354,150	821,354,150	100.00	0	0.00	Carried
Resolution 6 Re-election of Mr. Wilson Christopher Geoffrey(3) as a Director	821,354,150	821,354,150	100.00	0	0.00	Carried
Resolution 7 Re-appointment of Messrs Moore Stephens LLP as the Independent Auditor and to authorise the Directors to fix their remuneration	821,354,150	821,354,150	100.00	0	0.00	Carried
AS SPECIAL BUSINESS						
Resolution 8 Authority for Directors to allot and issue new shares	532,332,207	532,332,207	100.00	0	0.00	Carried
Resolution 9 Approval of renewal of Share Purchase Mandate	1,216,650	1,216,650	100.00	0	0.00	Carried

Notes:

(1) Ms. Ong Chih Ching was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. She will remain as the Executive Chairman and Executive Director of the Company.

(2) Mr. Jimmy Yim Wing Kuen ("**Mr. Yim**") was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. He will remain as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee of the Company. The Board considers Mr. Yim to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(3) Mr. Wilson Christopher Geoffrey ("**Mr. Wilson**") was re-elected as a Director of the Company at the AGM pursuant to Regulation 122(2) of the Constitution of the Company. He will remain as the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee of the Company. The Board considers Mr. Wilson to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(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

Ms. Ong Chih Ching had abstained from voting on Ordinary Resolution 4 in respect of her re-election as Director of the Company as she holds an aggregate of 69,126,315 ordinary shares.

Ms. Ong Chih Ching and Ms. Leny Suparman, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 9. An aggregate of 47.94% ordinary shares were held by these parties present at the AGM.

Save as disclosed above, no party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
23 July 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

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