KOYO INTERNATIONAL LIMITED
Registration No. 200100075E
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2024, issued to shareholders of the Company on 9 April 2025.

The Board of Directors ("**Board**") of Koyo International Limited ("**Company**") 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 (the "**Catalist Rules**"), all resolutions set forth in the Notice of the Annual General Meeting ("**AGM**") dated 9 April 2025 were duly passed by shareholders of the Company by way of poll at the AGM of the Company convened and held on 25 April 2025.

The results of the poll on each resolution are set out below:

Ordinary 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 (%)**
AS ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Audited Financial Statements and the Directors' Statement of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors' Report thereon.	123,405,400	123,405,400	100	0	0

Ordinary 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 2 To approve the payment of Directors' fees of S$84,000 for the financial year ending 31 December 2025, payable quarterly in arrears. (FY2023: S$104,000)	123,405,400	123,405,400	100	0	0
Resolution 3 To re-elect Mr. Foo Suay Lun as a Director	123,405,400	123,405,400	100	0	0
Resolution 4 To re-elect Ms. Elaine Soong Siew Kim as a Director	123,405,400	123,405,400	100	0	0
Resolution 5 To re-appoint Messrs Grant Thornton Audit LLP as auditor of the Company, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration	123,405,400	123,405,400	100	0	0
AS SPECIAL BUSINESS					
Resolution 6 To authorise Directors to issue and allot shares	123,405,400	123,405,400	100	0	0
Resolution 7 To approve the renewal of Share Buyback Mandate	123,405,400	123,405,400	100	0	0

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

No party was required to abstain from voting on any resolutions put to vote at the AGM.

Name of firm appointed as scrutineer

Poh Management Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
Koyo International Limited

Foo Suay Wei
Managing Director and Chief Executive Officer
25 April 2025

This announcement has been reviewed by the Company's sponsor.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.