



KSH Holdings Limited

(Company Registration Number: 200603337G)
(Incorporated in the Republic of Singapore on 9 March 2006)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 16 July 2024 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 31 July 2024 (“**AGM**”).

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the audited accounts for the financial year ended 31 March 2024 and the Statement of the Directors and Auditors’ Report	266,891,668	266,891,668	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final tax exempt (one-tier) cash dividend of 0.50 cent per share for the financial year ended 31 March 2024	266,891,668	266,891,668	100.00	0	0.00

<u>Ordinary Resolution</u> <u>3</u> Approval of Directors' Fees for the financial year ending 31 March 2025 to the Independent Directors	266,867,606	266,867,606	100.00	0	0.00
<u>Ordinary Resolution</u> <u>4</u> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	266,867,606	266,808,018	99.98	59,588	0.02
<u>Ordinary Resolution</u> <u>5</u> Authority to allot and issue shares up to 50 per centum (50%) of the total number of issued shares	266,891,668	260,864,168	97.74	6,027,500	2.26
<u>Ordinary Resolution</u> <u>6</u> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	266,881,668	264,525,418	99.12	2,356,250	0.88
<u>Ordinary Resolution</u> <u>7</u> Approval of the renewal of the Share Purchase Mandate	266,881,668	264,615,143	99.15	2,266,525	0.85

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

DrewCorp Services Pte Ltd was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte Ltd was appointed to act as the Polling Agent for all polls conducted at the AGM.

Mr Lim Yeow Hua @ Lim You Qin, Mr Khua Kian Kheng Ivan and Mr Ko Chuan Aun retired as Directors at the AGM and did not seek for re-election. The Board would like to express its appreciation to each of Mr Lim Yeow Hua @ Lim You Qin, Mr Khua Kian Kheng Ivan and Mr Ko Chuan Aun for their invaluable services and contributions to the Board and the Company over the years.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

31 July 2024