RYOBI KISO HOLDINGS LTD.
(Company Registration No. 200803985D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at the Annual General Meeting

The Board of Directors (the "Board") of Ryobi Kiso Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 19 October 2016 ("**AGM**"), the ordinary resolutions set out in the Notice of Annual General Meeting dated 3 October 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against		Parties required to abstain from voting on each resolution (number of shares held by each party is shown in brackets next to their name)
			Number of shares	% of total number of votes for and against (%)	Number of shares	% of total number of votes for and against (%)	
Ordinary Business							
1	Directors' Report and Audited Accounts for financial year ended 30 June 2016 together with Auditors' Report thereon	231,474,152	231,446,152	99.99%	28,000	0.01%	-
2	Approval of declaration of first and final tax exempt	231,474,152	231,466,152	100%	8,000	0%	-

	dividend of 0.3 Singapore cent per ordinary share for the financial year ended 30 June 2016						
3	Re-election of Ms Lai Chin Yee as a Director of the Company	231,474,152	231,474,152	100%	0	0%	Ms Lai Chin Yee (nil)
4	Re-election of Mr Ong Teng Choon as a Director of the Company	220,731,000	220,711,000	99.99%	20,000	0.01%	Ong Teng Choon (10,743,152 shares)
5	Re-appointment of Mr Lee Yiok Seng @ Lee Geok Seng @ Lee Yok Seng as a Director of the Company	230,194,152	230,194,152	100%	0	0%	Lee Yiok Seng (1,280,000 shares)
6	Re-appointment of Dr Lau Teik Soon as a Director of the Company	231,474,152	231,474,152	100%	0	0%	Dr Lau Teik Soon (nil)
7	Approval of payment of Directors' Fees amounting to S$214,200 for the financial year ended 30 June 2016	230,194,152	230,166,152	99.99%	28,000	0.01%	Lee Yiok Seng (1,280,000 shares) Lai Chin Yee (nil) Dr Lau Teik Soon (nil)
8	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to fix their remuneration	231,474,152	231,474,152	100%	0	0%	–
Special Business							
9	General Mandate to authorise Directors to issue shares and/or convertible securities	231,474,152	231,454,152	99.99%	20,000	0.01%	-
10	Renewal of Share Buyback Mandate	231,474,152	231,466,152	100%	8,000	0%	-

Zico BPO Pte. Ltd. has been appointed as scrutineer.

Ms Lai Chin Yee, who was re-elected as Director of the Company at the AGM, will remain as Lead Independent Director, Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lee Yiok Seng @ Lee Geok Seng @Lee Yok Seng will, upon re-appointment as a Director of the Company, remain as Non-Executive Chairman of the Board, a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Lau Teik Soon will, upon re-appointment as a Director of the Company, remain as Chairman of the Nominating Committee and Remuneration Committee respectively, and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Ong Tiong Siew
Chief Executive Officer and Executive Director

19 October 2016