

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, all resolutions as set out in the Notice of EGM dated 17 January 2018 were duly passed on a poll vote. The result of the poll on each of the resolutions put to vote at the EGM is set out below:-

Resolution	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Proposed disposal of 12,000 shares in the common stock of Dae Kwang Co. Ltd.	168,988,975	168,988,975	100.00	-	-
Ordinary Resolution 2 Proposed allotment and issue of 26,143,791 new ordinary shares to Tan Tock Han	35,537,819	20,037,819	56.38	15,500,000	43.62

Mr Tan Tock Han and his associates who are shareholders of the Company are required to abstain from voting on Ordinary Resolution 2. An aggregate of 133,451,156 shares were held by such shareholders present at the EGM.

Samas Management Consultants Pte Ltd was appointed as scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
1 February 2018