KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)
(the "**Company**")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT DUNEARN BALLROOM III, LEVEL 1, RAFFLES TOWN CLUB, 1 PLYMOUTH AVENUE, SINGAPORE 297753 ON TUESDAY, 18 AUGUST 2026 AT 10.00 A.M.

PRESENT As per the attendance lists maintained by the Company

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CHAIRMAN

It was noted that as the Chairman of the Company was attending the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") via videoconference, Mr Yeo Soon Keong had been appointed to be the Chairman of the EGM (the "**Chairman**"). The Chairman commenced the EGM by welcoming the members. The Chairman also introduced to the shareholders the Directors who were present, the Financial Controller, the Finance Manager and the Company Secretary.

QUORUM

The Chairman noted that there was a quorum and proceeded to call the Meeting to order.

NOTICE

The notice dated 23 July 2026 (the "**Notice**") convening the Meeting (which had been made available to all shareholders by electronic means via publication on the Company's website and on the website of Singapore Exchange Securities Trading Limited ("**SGX**-ST") via SGXNet) was taken as read.

POLL VOTING PROCEDURES

The Chairman informed the Meeting that all resolutions to be tabled at the Meeting would be voted by way of poll.

The Chairman further informed that in his capacity as Chairman of the Meeting, he had been appointed by various shareholders as their proxy and would be voting on all the resolutions in accordance with their specific instructions.

The Company had appointed Complete Corporate Services Pte Ltd ("**Complete**") as the polling agent and Moore Stephens LLP as the scrutineer for the Meeting.

The Chairman advised that the scrutineer had supervised and verified the counting of the votes of valid proxy forms submitted by shareholders by the submission deadline of 10.00 am on 15 August 2026, and that the scrutineer would also verify the votes cast by shareholders during the EGM.

The Chairman then invited Complete to brief the members on the poll voting process. A test resolution was conducted for shareholders to familiarise themselves with the voting process.

SPECIAL RESOLUTION

1. The Proposed Transfer of Listing of the Company from Catalist to the Mainboard of the SGX-ST

Resolution 1 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders. Details of the substantial and relevant question and the corresponding reply are set out in the Appendix attached hereto.

There being no further questions, the Chairman put Special Resolution 1 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 1	2,439,802,823	100.00%
Against Resolution 1	98,000	0.00%

Based on the results of the poll, the Chairman declared Special Resolution 1 passed.

ORDINARY RESOLUTIONS

2. The Proposed Adoption of the New Share Issue Mandate

Resolution 2 as set out in the Notice was proposed by the Chairman.

The Chairman explained that the existing share issue mandate had been obtained under the Catalist Rules and that, upon the Proposed Transfer becoming effective, it would be replaced by a new share issue mandate complying with the Mainboard Rules, allowing the Directors to continue to issue shares without seeking further approvals from shareholders.

The Chairman invited questions from shareholders. Details of the substantial and relevant question and the corresponding reply are set out in the Appendix attached hereto.

There being no further questions, the Chairman put Ordinary Resolution 2 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 2	2,439,728,123	99.99%
Against Resolution 2	126,300	0.01%

Based on the results of the poll, the Chairman declared Ordinary Resolution 2 passed.

3. The Proposed Amendments to the Existing Koh Brothers Eco Engineering Limited Performance Share Plan 2017 ("PSP")

The Chairman informed the Meeting that shareholders who were eligible to participate in the PSP, and Directors of the Company who were also shareholders, together with their respective associates, were required to abstain from voting on Resolution 3.

Resolution 3 as set out in the Notice was proposed by the Chairman.

The Chairman invited questions from shareholders.

There being no questions, the Chairman put Ordinary Resolution 3 to the vote.

The results on the vote by way of poll were as follows:

	Total Votes	Percentage of Votes
For Resolution 3	873,925,425	99.98%
Against Resolution 3	135,900	0.02%

Based on the results of the poll, the Chairman declared Ordinary Resolution 3 passed.

CLOSURE

There being no other business, the Chairman thanked all present for their attendance and declared the Meeting closed at 10.20 a.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

YEO SOON KEONG
CHAIRMAN OF THE MEETING

APPENDIX

QUESTIONS RAISED BY SHAREHOLDERS AT THE COMPANY'S EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2026 IN RELATION TO THE RESOLUTIONS AND THE RESPONSES MADE IN RELATION THERETO

NO.	QUESTION	RESPONSE
SPECIAL RESOLUTION 1		
1.	Shareholder A enquired about the benefits the Company expected from transferring its listing from Catalist to the Mainboard.	The Company's external legal adviser who was present at the Meeting explained that the Proposed Transfer was expected to broaden and diversify the Company's investor base, increase interest from institutional and overseas investors, attract broader analyst coverage, improve market transparency, enhance the Company's visibility and credibility with its stakeholders, and potentially improve the liquidity and value of the Company's shares.
ORDINARY RESOLUTION 2		
2.	Shareholder B enquired whether the Company intended to issue shares under the proposed mandate and expressed concern about potential dilution.	The Chairman replied that there were no immediate plans for the Company to issue shares.