(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Live webcast via https://agm.conveneagm.com/koplimited
DATE	:	Tuesday, 6 April 2021
TIME	:	2.00 p.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Ms. Ong Chih Ching

QUORUM

The Chairman declared the Extraordinary General Meeting ("**EGM**") open at 2.00 p.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Company's Constitution was present.

INTRODUCTION

The Chairman introduced the Directors present at the EGM.

NOTICE

With the consent of the EGM, the Notice convening the EGM was taken as read. Proxy forms lodged had been checked and found to be in order.

VOTING BY POLL

The Chairman briefed that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**Order**") issued by the Minister of Law on 13 April 2020, shareholders will not be able to vote online at the live webcast EGM. Instead, shareholders that wishes to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order.

The Chairman informed that all resolutions to be tabled at the EGM would be voted upon by way of poll as required under the Listing Manual – Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the motions had been duly voted by the shareholders through the submissions of the Proxy Forms to the Share Registrar and the Scrutineer has verified the counting of all votes casted through the Proxy Forms.

The Chairman informed the meeting that RHT Corporate Advisory Pte. Ltd. was appointed as the polling agent and BDO Corporate Services Pte Ltd was appointed as the scrutineer of the EGM.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that based on the information provided in the Notice of the EGM and announcement dated 19 March 2021, the shareholders will not be able to ask questions at the live webcast EGM. As at the cut-off date for submission of questions, there is no question received by the Company prior to the EGM.

ORDINARY RESOLUTION:

1. THE PROPOSED CHANGE OF AUDITORS FROM MESSRS ERNST & YOUNG LLP TO MESSRS UHY LEE SENG CHAN & CO

The meeting proceeded to approve the proposed change of auditors.

The voting results of the poll for Ordinary Resolution were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	533,615,657	100%
Against the Resolution	0	0%
Abstained from the Resolution	140,000	N/A

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

"That:

(a) Messrs UHY Lee Seng Chan & Co having consented to act, be and are hereby appointed as the Auditors, to hold office until the conclusion of the next AGM for a fee and on such terms as may be agreed by the Directors with Messrs UHY Lee Seng Chan & Co; and

(b) the Directors or any one of them be and are hereby authorised to take such steps, approve all matters, implement, execute, perfect or give effect to complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 2.10 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

ONG CHIH CHING
EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR