

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING**1. Results of the Annual General Meeting held on 29 April 2025**

The board of directors (“**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2025, all resolutions set out in the Notice of AGM dated 9 April 2025 were duly tabled and voted by way of poll by shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2024	197,124,603	197,088,603	99.98%	36,000	0.02%
Resolution 2 : To re-elect Mr Koh Keng Siang as a Director	159,464,514	157,792,414	98.95%	1,672,100	1.05%

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3 : To re-elect Mr Koh Keng Hiong as a Director	143,240,603	141,658,503	98.90%	1,582,100	1.10%
Resolution 4 : To re-elect Mr Low Yee Khim as a Director	198,677,703	198,387,603	99.85%	290,100	0.15%
Resolution 5 : To approve Directors' fees	206,733,503	196,713,103	95.15%	10,020,400	4.85%
Resolution 6 : To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration	197,134,703	196,970,703	99.92%	164,000	0.08%
Resolution 7 : To approve the proposed renewal of the Share Issue Mandate	222,051,003	196,772,103	88.62%	25,278,900	11.38%
Resolution 8 : To approve the proposed renewal of the Share Purchase Mandate	220,834,703	205,405,203	93.01%	15,429,500	6.99%
Resolution 9 : To take all necessary steps to procure Koh Brothers Eco Engineering Limited (“KBE”), a 54.8%-owned subsidiary, to distribute in specie all of its 97,445,805 ordinary shares (or such number that exists following any corporate actions) in Oiltek International	261,272,591	110,154,514	42.16%	151,118,077	57.84%

Limited (“Oiltek”) to the shareholders of KBE, and for the Company, upon receipt of such shares, to similarly distribute the Oiltek shares to its own shareholders on a pro-rata basis					
Resolution 10 : To appoint a financial adviser to evaluate and propose strategic options to unlock shareholder value	261,171,591	28,969,600	11.09%	232,201,991	88.91%

(b) Appointed scrutineer

Moore Stephens LLP was appointed as the Company’s scrutineer for the AGM.

2. Re-appointment of Director – Statement pursuant to Rule 704(8) of the Mainboard Listing Rules

Mr Low Yee Khim, who has been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee, a member of the Audit and Risk Committee and a member of the Share Purchase Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO

29 April 2025