

KING WAN CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 200001034R)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL****ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

King Wan Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 16 July 2025 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statements, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2025	398,596,872	398,596,872	100.00	0	0.00
Ordinary Resolution 2 To re-elect Mr. Tang Siew Foo David as Director	409,222,872	409,222,872	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr. Chua Yong Bin as Director	409,022,872	409,022,872	100.00	0	0.00
Ordinary Resolution 4 To approve the Directors' fees for the financial year ending 31 March 2026, payable quarterly in arrears	409,222,872	409,222,872	100.00	0	0.00
Ordinary Resolution 5 To re-appoint BDO LLP as Independent Auditors of the Company and to authorise the Directors to fix its remuneration	398,596,872	398,596,872	100.00	0	0.00
Ordinary Resolution 6 To authorise the Directors to allot and issue shares	398,596,872	398,596,872	100.00	0	0.00
Ordinary Resolution 7 To approve the proposed renewal of Share Purchase Mandate of the Company	297,603,708	297,603,708	100.00	0	0.00

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 3 - To re-elect Mr. Chua Yong Bin as Director	CHUA YONG BIN	200,000
Resolution 7 - To approve the proposed renewal of Share Purchase Mandate of the Company	CHUA ENG ENG	66,923,812
	CHUA HAI KUEY	44,495,352
	CHUA YONG BIN	200,000

Agile 8 Solutions Pte. Ltd. was appointed as the Scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Rules

Mr. Tang Siew Foo David was re-elected as a Director of the Company and he shall remain as Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. Mr. Tang Siew Foo David shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

CHUA ENG ENG

Director

Singapore
31 July 2025