

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

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**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020**  
**2. RE-APPOINTMENT OF DIRECTORS**


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**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020**

The board of directors of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting (“**AGM**”) dated 5 June 2020 were duly passed by the shareholders of the Company at the AGM held on 25 June 2020.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Section B: Rules of Catalist (“**Catalist Rules**”) 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 number and 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’ statements, audited financial statements and auditor’s report	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 2  To declare a final dividend	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 3  To re-elect Mr Koh Keng Siang as director	1,614,830,343	1,614,830,343	100.00%	0	0.00%
Resolution 4  To re-elect Mr Tan Hwa Peng as director	1,627,930,343	1,627,930,343	100.00%	0	0.00%

Resolution 5 To approve directors' fees	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the directors to fix its remuneration	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 7 To approve the proposed renewal of the Share Issue Mandate	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 8 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	68,065,936	68,065,936	100.00%	0	0.00%
Resolution 9 To approve the proposed renewal of the Share Buy Back Mandate	1,627,930,343	1,627,930,343	100.00%	0	0.00%
Resolution 10 To authorise the directors to grant awards and to allot and issue shares pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017	1,627,928,343	1,627,928,343	100.00%	0	0.00%

**(b) Details of parties present at the AGM in person or by proxy who are required to abstain from voting**

Resolution 8	Name	Total number of shares
To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Koh Brothers Group Limited	1,544,627,607
	Koh Keng Siang	13,100,000
	Phua Siew Gaik	2,000
	Koh Tiat Meng	2,134,800

**(c) Appointed scrutineer**

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

**2. RE-APPOINTMENT OF DIRECTORS– STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

Mr Koh Keng Siang, who has been re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Chairman, the Chairman of the Nominating Committee and a member of the Audit & Risk Committee and the Remuneration Committee.

Mr Koh Choon Leng, who has been re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit & Risk Committee and the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalist.

By Order of the Board

Koh Keng Siang  
Non-Executive and Non-Independent Chairman

25 June 2020

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This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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