



KOYO INTERNATIONAL LIMITED
Registration No. 200100075E
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2021, issued to shareholders of the Company on 11 April 2022.

The Board of Directors (“**Board**”) of Koyo International Limited (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions set forth in the Notice of the Annual General Meeting (“**AGM**”) dated 11 April 2022 were duly passed by shareholders of the Company on a poll vote at the AGM of the Company convened and held by way of electronic means at 2.00 pm on 26 April 2022.

The results of the poll on each resolution are set out below:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 To receive and adopt the Audited Financial Statements and the Directors’ Statement of the Company and the Group for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.	137,804,150	137,804,150	100	0	0	Carried

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 2 To approve the payment of Directors' fees of S\$120,000 for the financial year ending 31 December 2022, payable quarterly in arrears. (FY2021: S\$120,000)	137,804,150	137,804,150	100	0	0	Carried
Resolution 3 To re-elect Mr. Foo Suay Lun as a Director ⁽¹⁾	137,673,400	137,673,400	100	0	0	Carried
Resolution 4 To re-appoint Messrs UHY Lee Seng Chan & Co as auditors of the Company, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration	137,804,150	137,804,150	100	0	0	Carried
AS SPECIAL BUSINESS						
Resolution 5 To authorise Directors to issue and allot shares	137,804,150	137,804,150	100	0	0	Carried
Resolution 6 To approve the renewal of Share Buyback Mandate	137,804,150	137,804,150	100	0	0	Carried

Note:

- ⁽¹⁾ Mr. Foo Suay Lun, who was re-elected as a Director at the AGM, will remain as the Executive Director of the Company.

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

No party was required to abstain from voting on any of the abovementioned resolutions tabled at the AGM.

Name of firm appointed as scrutineer

Poh Management Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
Koyo International Limited

Foo Suay Wei
Managing Director and Chief Executive Director
26 April 2022

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

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00, Income at Raffles Singapore 049318, sponsorship@ppcf.com.sg.