

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Kori Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 June 2020 by way of electronic means, the special resolution relating to matters set out in the Notice of EGM dated 5 June 2020 was duly passed by way of a poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is as follows:

1. The results of the poll on the special resolution put to vote at the EGM are set out below for information:

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 (%)
Special Resolution 1: Adoption of the New Constitution	18,950,200	18,950,200	100.00%	0	0.00%

2. No party was required to abstain from voting on the resolutions relating to the matter as set out in the Notice of EGM.
3. Entrust Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Hooi Yu Koh
Executive Chairman and CEO
29 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753 (2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).
