

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the Notice of Annual General Meeting dated October 14, 2024 (the “**Notice of AGM**”).

The Board of Directors (the “**Board**”) of Koda Ltd (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on October 30, 2024.

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

(a) Breakdown of all valid votes casted 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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements of the Company and its subsidiaries for the financial year ended June 30, 2024 together with the Directors’ Statement and the Auditors’ Report thereon.	56,684,618	56,430,218	99.55	254,400	0.45
Ordinary Resolution 2 To approve the payment of Directors’ fees of S\$138,000 for the financial year ended June 30, 2024.	56,684,618	56,619,118	99.88	65,500	0.12

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 (%)
(2023: S\$138,000)					
Ordinary Resolution 3 To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	56,684,618	56,634,618	99.91	50,000	0.09
Ordinary Resolution 4 To re-elect Mr Ying Siew Hon, Francis who is retiring pursuant to Regulation 89 of the Company's Constitution.	56,675,618	56,604,318	99.87	71,300	0.13
Ordinary Resolution 5 To re-elect Mr Phua Boon Huat who is retiring pursuant to Regulation 89 of the Company's Constitution.	56,675,618	56,604,318	99.87	71,300	0.13
Special Business					
Ordinary Resolution 6 To grant the Directors of the Company authority to allot and issue new Shares and/or Instruments.	56,684,618	56,408,918	99.51	275,700	0.49

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 (%)
Ordinary Resolution 7 To approve the Proposed Renewal of the Share Buy-back Mandate.	56,684,618	56,634,618	99.91	50,000	0.09

Pursuant to the re-election of Mr Ying Siew Hon, Francis, as a Director of the Company, Mr Ying Siew Hon, Francis will remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee, and a member of the Audit Committee as well as Nominating and Governance Committee of the Company. Mr Ying Siew Hon, Francis is considered independent for the purposes of Listing Rule 704(8).

Pursuant to the re-election of Mr Phua Boon Huat as a Director of the Company, Mr Phua Book Huat will remain as an Independent Non-Executive Director, the Chairman of the Nominating and Governance Committee, and a member of the Audit Committee as well as Remuneration Committee of the Company. Mr Phua Boon Huat is considered independent for the purposes of the Listing Rule 704(8).

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on Ordinary Resolutions 1 to 7 at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

By Order of the Board

Koda Ltd

James Koh Jyh Gang
Executive Chairman and Chief Executive Officer
October 30, 2024