

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

- 
1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**
  2. **RE-APPOINTMENT OF DIRECTORS - STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**
- 

**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**

The board of directors (the “**Board**”) 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 11 April 2022 were duly passed by the shareholders of the Company at the AGM held on 26 April 2022.

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 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’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2021	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 2: To declare a final dividend	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 3: To re-elect Mr Tan Hwa Peng as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%

Resolution 4: To re-elect Mr Koh Choon Leng as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 5: To re-elect Mr Hidaka Osamu as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 6: To re-elect Mr Moh Wung Hee as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 7: To re-elect Mr Yeo Soon Keong as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 8: To re-elect Mr Choo Boon Lai Jeffrey as Director	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 9: To approve Directors' fees	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 10: To re-appoint PricewaterhouseCoopers LLP as the Auditor and to authorise the Directors to fix its remuneration	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 11: To approve the proposed renewal of the Share Issue Mandate	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 12: To approve the proposed renewal of the KBGL IPT Mandate	812,385,879*	812,385,879*	100.00%	0	0.00%
Resolution 13: To approve the proposed renewal of the POC IPT Mandate	1,572,526,423	1,572,526,423	100.00%	0	0.00%

Resolution 14: To approve the proposed renewal of the Share Buy Back Mandate	2,382,526,423	2,382,526,423	100.00%	0	0.00%
Resolution 15: 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	2,382,503,023	2,382,503,023	100.00%	0	0.00%

\* The number of shares was inadvertently shown at the AGM as 819,183,125. It should be 812,385,879 shares instead.

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

Resolution No.	Name	Total number of shares
Resolution 12 - To approve the proposed renewal of the KBGL IPT Mandate	Koh Brothers Group Limited	1,544,627,607
	Koh Keng Siang	13,100,000
	Phua Siew Gaik	2,000
	Koh Keng Hiong	3,026,010
	Quek Chee Nee	2,589,681
	Koh Teak Huat	6,764,746
	Quek Siew Lang	32,500
Resolution 13 – To approve the proposed renewal of the POC IPT Mandate	Penta-Ocean Construction Co., Limited	810,000,000

**(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 Tan Hwa Peng, who has been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit & Risk 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.

Mr Koh Choon Leng, who has been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Audit & Risk Committee and a member of the Remuneration 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.

Mr Moh Wung Hee, who has been re-elected as a Director of the Company, remains as an Independent Director and a member of the Audit & Risk 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  
26 April 2022

---

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.

The contact person for the Sponsor is Mr. Ng Joo Khin (Telephone number: 6389 3000; Email address: [jookhin.ng@morganlewis.com](mailto:jookhin.ng@morganlewis.com)).