



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, ("**Catalist Rules**"), all resolutions set forth in the Notice of the Annual General Meeting dated 16 July 2024 ("**AGM**") and put to vote by poll were duly passed by shareholders of the Company at the AGM of the Company convened and held on 31 July 2024.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2024	780,607,200	780,607,200	100.00	0	0.00	Carried
Resolution 2 Approval of Directors' fees amounting to S\$154,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears	780,067,200	780,067,200	100.00	0	0.00	Carried
Resolution 3 Re-election of Ms. Leny Suparman ⁽¹⁾ as a Director	748,182,086	748,182,086	100.00	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)	
<u>Resolution 4</u> Re-election of Mr. Ng Hin Lee ⁽²⁾ as a Director	780,907,200	780,907,200	100.00	0	0.00	Carried
<u>Resolution 5</u> Appointment of Messrs Moore Stephens LLP as auditors of the Company in place of the retiring auditors of the Company, Messrs UHY Lee Seng Chan & Co and to authorise the Directors to fix the remuneration of Messrs Moore Stephens LLP	780,607,200	780,607,200	100.00	0	0.00	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority for Directors to allot and issue new shares	530,961,757	530,961,757	100.00	0	0.00	Carried
<u>Resolution 7</u> Approval of renewal of Share Purchase Mandate	840,000	840,000	100.00	0	0.00	Carried

Notes:

- (1) Ms. Leny Suparman who was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. She will remain as the Group Chief Executive Officer and Executive Director of the Company.
- (2) Mr. Ng Hin Lee who was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company. He will remain as the Lead Independent Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Ng Hin Lee to be independent for the purposes of Rule 704(7) of the Catalist Rules.

With effect from 1 August 2024, Mr. Ng Hin Lee will be re-designated from Lead Independent Director to Independent Director. He will remain as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee of the Company.

(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

Mrs. Yu-Foo Yee Shoon had abstained from voting on Resolution 2 in respect of the approval of Directors' fees amounting to S\$154,000 for the financial year ending 31 March 2025 as she holds 540,000 ordinary shares.

Ms. Leny Suparman had abstained from voting on Ordinary Resolution 3 in respect of her re-election as Director of the Company as she holds an aggregate of 33,017,814 ordinary shares.

Ms. Ong Chih Ching and Ms. Leny Suparman, who are the Directors of the Company and parties acting in concert with KOP Group Pte. Ltd., have abstained from voting on Ordinary Resolution 7. An aggregate of 47.90% ordinary shares were held by these parties present at the AGM.

Save as disclosed above, no party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
31 July 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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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