

OKH GLOBAL LTD.
(Company Registration Number: 35479)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 3 November 2021 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 26 November 2021.
- 2) The results of the poll on each resolution, as confirmed by Janusys Consultants Pte Ltd, who acted as scrutineer for the poll at the AGM, are set out below:-

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Directors’ Statement and Independent Auditors’ Report thereon	626,587,900	626,237,900	99.94	350,000	0.06
Resolution 2 To approve the payment of Directors’ Fees of S\$186,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears	626,587,900	626,237,900	99.94	350,000	0.06
Resolution 3 To re-elect Mr Lock Wai Han as a Director pursuant to Bye-Law 104 of the Bye-laws of the Company	626,587,900	626,237,900	99.94	350,000	0.06

<u>Resolution 4</u> To re-elect Mr Ong Soon Teik as a Director pursuant to Bye-Law 104 of the Bye-laws of the Company	626,587,900	626,237,900	99.94	350,000	0.06
<u>Resolution 5</u> To appoint Messrs BDO LLP as the Company's Auditors in place of Messrs Deloitte & Touche LLP	626,587,900	626,237,900	99.94	350,000	0.06
<u>Resolution 6</u> Authority to allot and issue shares	626,587,900	626,237,900	99.94	350,000	0.06
<u>Resolution 7</u> Authority to grant awards and to issue shares under the OKH Performance Share Plan	626,587,900	626,237,900	99.94	350,000	0.06
<u>Resolution 8</u> To renew the Share Purchase Mandate	126,587,900	126,237,900	99.72	350,000	0.28
<u>Resolution 9</u> Approval of Mr Ong Soon Teik's continued appointment as an Independent Director by all shareholders	626,587,900	626,237,900	99.94	350,000	0.06
<u>Resolution 10</u> Approval of Mr Ong Soon Teik's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their respective associates)	126,587,900	126,237,900	99.72	350,000	0.28

- 3) Mr Ong Soon Teik will, upon re-election as a Director of the Company, remain as a Non-Executive Lead Independent Director of the Company, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee. Mr Ong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- 4) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang and Mr Gordon Tang, who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on resolution 8 and Resolution 10.

BY ORDER OF THE BOARD

Mr Lock Wai Han
Executive Director and Chief Executive Officer
26 November 2021