

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 15 October 2018 (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 31 October 2018.

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

(a) Breakdown of all valid votes cast 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 adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2018	50,634,454	50,634,454	100.00	0	0.00
Ordinary Resolution 2 To declare the final dividend and the special dividend	50,634,454	50,634,454	100.00	0	0.00
Ordinary Resolution 3 To approve the payment of Directors’ fees of S\$136,000 for the financial year ended 30 June 2018	50,634,454	50,634,454	100.00	0	0.00
Ordinary Resolution 4 To re-appoint Deloitte & Touche LLP as the Company’s Auditors and to authorise Directors of the Company to fix their remuneration	50,634,454	50,634,454	100.00	0	0.00

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 5 To re-elect Mr Koh Teng Kwee as a Director of the Company	50,634,454	50,634,454	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr Ernie Koh Jyh Eng as a Director of the Company	50,634,454	50,634,454	100.00	0	0.00
Ordinary Resolution 7 To re-elect Mr Chan Wah Tiong as a Director of the Company	50,634,454	50,634,454	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue new Shares and/or Instruments	50,634,454	50,525,854	99.79	108,600	0.21

(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 parties were required to abstain from voting on Ordinary Resolutions 1 to 8 at the AGM.

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

CORPORATE BACKOFFICE PTE. LTD. was appointed as the independent scrutineer for the AGM.

(d) Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Chan Wah Tiong has been re-elected as a Director of the Company at the AGM. Mr Chan Wah Tiong remains as a member of the Audit Committee. The Board considers Mr Chan Wah Tiong to be independent.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

31 October 2018