

**HOR KEW CORPORATION LIMITED**

Incorporated in the Republic of Singapore
(Company Registration Number: 199903415K)

Results of Annual General Meeting held on 30 April 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited (the "Company") wishes to advise that at the Twenty-Sixth Annual General Meeting of the Company held on 30 April 2025 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 15 April 2025 were duly passed by way of poll.

The results of the poll votes on each of the resolutions tabled at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	30,879,029	30,879,029	100	0	0
<u>Resolution 2</u> Payment of a first and final dividend for the financial year ended 31 December 2024	30,879,029	30,879,029	100	0	0
<u>Resolution 3</u> Re-election of Ms Elicia Aw Ying Ying as Director	30,879,029	30,879,029	100	0	0
<u>Resolution 4</u> Re-election of Mr Hawazi Bin Daipi as Director	30,879,029	30,879,029	100	0	0
<u>Resolution 5</u> Re-election of Mr Colin Lee Chia Sin as Director	30,879,029	30,879,029	100	0	0
<u>Resolution 6</u> Re-election of Mr Ronnie Wai Chee Leong as Director	30,879,029	30,879,029	100	0	0

<u>Resolution 7</u> Approval of Directors' fees for the financial year ended 31 December 2024	30,879,029	30,879,029	100	0	0
<u>Resolution 8</u> Re-appointment of Moore Stephens LLP as Auditor	29,888,529	29,888,529	100	0	0
<u>Resolution 9</u> Authority to Directors to issue shares and/or convertible securities	30,879,029	28,844,763	93.41	2,034,266	6.59

Details of parties required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on any of the resolutions at the AGM.

Scrutineer

Acc Pro (Singapore) Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll at the AGM.

By Order of the Board

Ms Koh Geok Hoon, Judy
Company Secretary
30 April 2025