

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Twenty-Third Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2025 were duly passed by way of poll voting:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited financial statements for financial year ended 31 December 2024	222,483,510	222,483,510	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividend and special dividend	224,199,510	224,199,510	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Oh Enc Nam as a Director	223,421,010	222,957,710	99.79	463,300	0.21
Ordinary Resolution 4 Re-election of Mr Or Lay Huat Daniel as a Director	223,421,010	223,291,710	99.94	129,300	0.06
Ordinary Resolution 5 Re-election of Mr Choy Wei Hsien Mark as a Director	220,989,410	220,314,510	99.69	674,900	0.31
Ordinary Resolution 6 Approval of Directors’ fees of \$130,000 for FY2025	223,721,010	223,715,010	100.00	6,000	0.00
Ordinary Resolution 7 Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor	223,715,010	223,667,510	99.98	47,500	0.02

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Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	222,548,810	221,806,410	99.67	742,400	0.33
Ordinary Resolution 9 Authority to allot and issue shares pursuant to OKP Performance Share Scheme	52,555,700	51,505,000	98.00	1,050,700	2.00
Ordinary Resolution 10 Share purchase mandate	224,156,310	224,156,310	100.00	0	0.00

Abstentions from voting

The Directors of the Company and their associates as well as the employees of the Group who are shareholders of the Company, and any other shareholders of the Company who are eligible to participate in the OKP Performance Share Scheme, were required to abstain from voting on Ordinary Resolution 9. An aggregate of 170,765,410 shares were held by such shareholders represented at the AGM.

Scrutineer

Drewcorp Services Pte Ltd was appointed as scrutineer for all polls conducted for the AGM.

Re-election of independent Director

Mr Choy Wei Hsien Mark, whose re-election as a Director of the Company has been approved at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Or Toh Wat
Group Managing Director
29 April 2025