**KOH BROTHERS ECO ENGINEERING LIMITED**
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)

**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021**
**2. RE-APPOINTMENT OF DIRECTORS**

## 1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

The board of directors of Koh Brothers Eco Engineering Limited (the "**Company**") is pleased to announce that all the resolutions set out in the notice of annual general meeting ("**AGM**") dated 12 April 2021 were duly passed by the shareholders of the Company at the AGM held on 27 April 2021.

The information as required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Section B: Rules of Catalist ("**Catalist Rules**") is set out below:

**(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote 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 (%) |
| Resolution 1<br><br>To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2020 | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 2<br><br>To re-elect Mr Shin Yong Seub as Director | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 3<br><br>To re-elect Mr Lee Sok Khian John as Director | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 4<br><br>To approve Directors' fees | 1,604,277,332 | 1,604,277,332 | 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 (%) |
| Resolution 5<br><br>To re-appoint PricewaterhouseCoopers LLP as the Auditor and to authorise the Directors to fix its remuneration | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 6A<br><br>To approve the continued appointment of Mr Tan Hwa Peng as an Independent Director with effect from 1 January 2022, by members | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 6B<br><br>To approve the continued appointment of Mr Tan Hwa Peng as an Independent Director with effect from 1 January 2022, by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO) | 46,549,805 | 46,549,805 | 100.00% | 0 | 0.00% |
| Resolution 7A<br><br>To approve the continued appointment of Mr Koh Choon Leng (Jeffrey) as an Independent Director with effect from 28 February 2022, by members | 1,604,279,412 | 1,604,279,412 | 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 (%) |
| Resolution 7B<br><br>To approve the continued appointment of Mr Koh Choon Leng (Jeffrey) as an Independent Director with effect from 28 February 2022, by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO) | 46,549,805 | 46,549,805 | 100.00% | 0 | 0.00% |
| Resolution 8<br><br>To approve the proposed renewal of the Share Issue Mandate | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 9<br><br>To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions | 39,787,059 | 39,787,059 | 100.00% | 0 | 0.00% |
| Resolution 10<br><br>To approve the proposed renewal of the Share Buy Back Mandate | 1,604,279,412 | 1,604,279,412 | 100.00% | 0 | 0.00% |
| Resolution 11<br><br>To authorise the Directors to grant awards and to allot and issue shares pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017 | 1,604,244,932 | 1,604,244,932 | 100.00% | 0 | 0.00% |

**(b) Details of parties present at the AGM in person or by proxy who are required to abstain from voting**

| Resolution 6B | Name | Total number of shares |
|---|---|---|
| To approve the continued appointment of Mr Tan Hwa Peng as an Independent Director with effect from 1 January 2022, by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO) | Koh Brothers Group Limited | 1,544,627,607 |
| | Koh Keng Siang | 13,100,000 |
| | Phua Siew Gaik | 2,000 |

| Resolution 7B | Name | Total number of shares |
|---|---|---|
| To approve the continued appointment of Mr Koh Choon Leng (Jeffrey) as an Independent Director with effect from 28 February 2022, by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO) | Koh Brothers Group Limited | 1,544,627,607 |
| | Koh Keng Siang | 13,100,000 |
| | Phua Siew Gaik | 2,000 |

| Resolution 9 | Name | Total number of shares |
|---|---|---|
| To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions | Koh Brothers Group Limited | 1,544,627,607 |
| | Koh Keng Siang | 13,100,000 |
| | Phua Siew Gaik | 2,000 |

**(c) Appointed scrutineer**

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

27 April 2021

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This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.

The contact person for the Sponsor is Mr. Ng Joo Khin (Telephone number: 6389 3000; Email address: jookhin.ng@morganlewis.com).