

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2023
2. RE-APPOINTMENT OF DIRECTOR - STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2023

The board of directors (the “**Board**”) 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 10 April 2023 were duly passed by the shareholders of the Company at the AGM held on 25 April 2023.

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 : To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2022	2,382,622,724	2,382,483,524	99.99%	139,200	0.01%
Resolution 2 : To declare a final dividend	2,382,584,384	2,382,584,184	100.00%	200	0.00%
Resolution 3 : To re-elect Mr Koh Keng Siang as a Director	2,369,464,384	2,369,334,184	99.99%	130,200	0.01%
Resolution 4 : To re-elect Mr Shin Yong Seub as a Director	2,382,563,184	2,382,429,984	99.99%	133,200	0.01%
Resolution 5 : To re-elect Mr Lee Sok Khian John as a Director	2,382,564,184	2,382,425,984	99.99%	138,200	0.01%
Resolution 6 : To approve Directors' fees	2,381,064,084	2,381,035,684	100.00%	28,400	0.00%

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		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 7 : To re-appoint PricewaterhouseCoppers LLP as the auditor and to authorise the Directors to fix their remuneration	2,382,559,184	2,382,328,484	99.99%	230,700	0.01%
Resolution 8 : To approve the proposed renewal of the Share Issue Mandate	2,382,564,184	2,382,300,984	99.99%	263,200	0.01%
Resolution 9 : To approve the proposed renewal of the KBGL IPT Mandate	812,456,140	812,317,740	99.98%	138,400	0.02%
Resolution 10 : To approve the proposed renewal of the POC IPT Mandate	1,572,556,184	1,572,552,984	100.00%	3,200	0.00%
Resolution 11 : To approve the proposed renewal of the Share Buy Back Mandate	2,382,561,184	2,382,560,984	100.00%	200	0.00%
Resolution 12 : 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	2,382,581,244	2,382,396,044	99.99%	185,200	0.01%

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

Resolution No.	Name	Total number of shares
Resolution 9 - To approve the proposed renewal of the KBGL IPT Mandate	Koh Brothers Group Limited	1,544,627,607
	Koh Keng Siang	13,100,000
	Phua Siew Gaik	2,000
	Koh Keng Hiong	3,026,010
	Quek Chee Nee	2,589,681
	Koh Teak Huat	6,764,746
	Quek Siew Lang	32,500
	Lai Mun Onn	14,000
Resolution 10 – To approve the proposed renewal of the POC IPT Mandate	Penta-Ocean Construction Co., Limited	810,000,000

(c) Appointed scrutineer

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

2. RE-APPOINTMENT OF DIRECTOR – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Mr Koh Keng Siang will, upon re-election as a Director of the Company, remain as the Non-Executive and Non-Independent Chairman of the Company, the Chairman of the Executive Committee, and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. He is not considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman
25 April 2023

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.

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