

# KODA LTD

(Incorporated in the Republic of Singapore)  
Company Registration Number 198001299R

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Koda Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 October 2015, all resolutions relating to the matters as set out in the Notice of the AGM dated 15 October 2015 were duly passed.

The voting results in respect of the resolutions at the AGM were as follows:

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Reports and Accounts	79,463,285	79,463,285	100.00%	0	0.00%
<b>Resolution 2</b> Declaration of Final Dividend	63,750,164	61,900,164	97.10%	1,850,000	2.90%
<b>Resolution 3</b> Re-election of Ms Koh Shwu Lee	79,463,285	79,463,285	100.00%	0	0.00%
<b>Resolution 4</b> Re-election of Mr Sim Cheng Huat	79,463,285	79,463,285	100.00%	0	0.00%
<b>Resolution 5</b> Re-appointment of Mr Koh Teng Kwee	77,613,285	77,613,285	100.00%	0	0.00%
<b>Resolution 6</b> Approval of Directors' fees	79,463,285	79,463,285	100.00%	0	0.00%
<b>Resolution 7</b> Re-appointment of Auditors	79,463,285	77,613,285	97.67%	1,850,000	2.33%
<b>Special Business</b>					
<b>Resolution 8</b> Authority to allot and issue new shares - Share Issue Mandate	79,463,285	77,432,285	97.44%	2,031,000	2.56%
<b>Resolution 9</b> Authority to allot and issue new shares under the Share Performance Plan	78,463,907	76,432,907	97.41%	2,031,000	2.59%

Mr Sim Cheng Huat who was re-elected as a Director of the Company, will continue to serve as Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee of the Company and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Managing Director

30 October 2015