

## KODA LTD

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

### RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the notice of annual general meeting dated 15 October 2020 (the “**Notice of AGM**”).

The Board of Directors (the “**Board**”) of Koda Ltd (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 30 October 2020.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below.

#### (a) Breakdown of all valid votes casted 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2020 together with the Directors’ Statement and the Auditors’ Report thereon.	41,093,107	41,093,107	100.00	0	0.00
<b>Ordinary Resolution 2</b> To declare a tax-exempt (one-tier) final dividend of 0.75 Singapore cents per ordinary share for the financial year ended 30 June 2020.	41,093,107	41,093,107	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 (%)
<b>Ordinary Resolution 3</b>  To approve the payment of Directors' fees of S\$136,000 for the financial year ended 30 June 2020. (2019: S\$136,000)	40,830,149	40,823,649	99.98	6,500	0.02
<b>Ordinary Resolution 4</b>  To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	40,830,149	40,830,149	100.00	0	0.00
<b>Ordinary Resolution 5</b>  To re-elect Mr Tan Choon Seng who is retiring pursuant to Regulation 89 of the Company's Constitution .	40,830,149	40,823,649	99.98	6,500	0.02
<b>Ordinary Resolution 6</b>  To re-elect Mr Ernie Koh Jyh Eng who is retiring pursuant to Regulation 89 of the Company's Constitution.	41,093,107	41,086,607	99.98	6,500	0.02

<b>Special Business</b>					
<b>Ordinary Resolution 7</b>  To approve a one-time ex-gratia payment of S\$500,000 to the Non-Executive Chairman of the Company, Mr Koh Teng Kwee.	9,794,445	9,787,945	99.93	6,500	0.07
<b>Ordinary Resolution 8</b>  To grant the Directors of the Company authority to allot and issue new shares and/or instruments.	41,093,107	41,063,207	99.93	29,900	0.07

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on Ordinary Resolutions 1 to 8 at the AGM.

Mr James Koh Jyh Gang, Mdm Koh Shwu Lee, Mr Ernie Koh Jyh Eng, and Ms Koh Shwu Ling, who in aggregate hold 31,298,662 shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 7 at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Corporate Backoffice Pte. Ltd. was appointed as the independent scrutineer for the AGM.

**(d) Audit Committee**

The Company wishes to announce that Mr Tan Choon Seng has been re-elected as a Director of the Company at the AGM and shall remain as the Chairman of the Audit Committee. The Board considers Mr Tan Choon Seng to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

The composition of the Audit Committee remains unchanged and the members of the Audit Committee are as follows:

Mr Tan Choon Seng	- Chairman	(Lead Independent Director)
Mr Chan Wah Tiong	- Member	(Independent Director)
Mr Sim Cheng Huat	- Member	(Independent Director)
Mr Ying Siew Hon Francis	- Member	(Independent Director)

By Order of the Board  
**Koda Ltd**

James Koh Jyh Gang  
 Deputy Chairman and Managing Director  
 30 October 2020