

KODA LTD

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Extraordinary General Meeting dated 12 October 2017 (the "Notice of EGM").

The Board of Directors (the "Board") of Koda Ltd (the "Company") is pleased to announce that all resolutions relating to the matters set out in the Notice of EGM were duly passed by way of poll at the Extraordinary General Meeting ("EGM") of the Company held on 27 October 2017.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 Proposed Bonus Issue (as Ordinary Resolution)	24,677,556	24,677,556	100.00	-	-
Resolution 2 Proposed renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	24,700,056	24,395,756	98.77	304,300	1.23

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineers for the EGM.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Managing Director

27 October 2017