



## KSH Holdings Limited

(Company Registration Number: 200603337G)  
(Incorporated in the Republic of Singapore on 9 March 2006)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 15 July 2021 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 30 July 2021 (“**AGM**”).

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the audited accounts for the financial year ended 31 March 2021 and the Statement of the Directors and Auditor’s Report	366,797,853	366,797,853	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of a final tax exempt (one-tier) cash dividend of 1.00 cents per share for the financial year ended 31 March 2021	366,797,853	366,797,853	100.00	0	0.00
<b>Ordinary Resolution 3</b> Approval of Directors’ Fees for the financial year ending 31 March 2022 to the Independent Directors	366,797,853	366,797,853	100.00	0	0.00

<b><u>Ordinary Resolution 4</u></b>					
Re-election of Mr. Tok Cheng Hoe as a Director of the Company	366,797,853	366,797,803	100.00	50	0.00
<b><u>Ordinary Resolution 5</u></b>					
Re-election of Mr. Kwok Ngat Khow as a Director of the Company	366,797,853	366,797,803	100.00	50	0.00
<b><u>Ordinary Resolution 6</u></b>					
Re-election of Mr. Khua Kian Kheng Ivan as a Director of the Company	366,495,353	364,484,078	99.45	2,011,275	0.55
<b><u>Ordinary Resolution 7</u></b>					
Approval of Mr Khua Kian Kheng Ivan's continued appointment as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited which will take effect on 1 January 2022	366,495,353	364,484,078	99.45	2,011,275	0.55
<b><u>Ordinary Resolution 8</u></b>					
Approval of Mr. Khua Kian Kheng Ivan's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited which will take effect on 1 January 2022	26,601,649	24,590,374	92.44	2,011,275	7.56
<b><u>Ordinary Resolution 9</u></b>					
Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	366,797,853	366,797,853	100.00	0	0.00

<b>Ordinary Resolution 10</b>					
Authority to allot and issue shares	366,797,853	364,786,578	99.45	2,011,275	0.55
<b>Ordinary Resolution 11</b>					
Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	366,797,853	366,797,853	100.00	0	0.00
<b>Ordinary Resolution 12</b>					
Approval of the renewal of the Share Purchase Mandate	366,797,853	366,797,828	100.00	25	0.00

Mr. Khua Kian Kheng Ivan, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director of the Company as well as the Chairman of the Nominating Committee and a member of each of the Remuneration Committee and Audit and Risk Committee and will be considered independent of Management.

The following persons abstained from voting at the AGM in respect of Resolution 8 in relation to the approval of Mr. Khua Kian Kheng Ivan's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited which will take effect on 1 January 2022:

- (a) Mr. Choo Chee Onn, who holds an aggregate of 108,843,298 ordinary shares, was required to and had abstained from voting on Resolution 8;
- (b) Mr. Lim Kee Seng, who holds an aggregate of 68,237,360 ordinary shares, was required to and had abstained from voting on Resolution 8;
- (c) Mr. Tok Cheng Hoe, who holds an aggregate of 81,255,273 ordinary shares, was required to and had abstained from voting on Resolution 8;
- (d) Mr. Kwok Ngat Khow, who holds an aggregate of 81,255,273 ordinary shares, was required to and had abstained from voting on Resolution 8;
- (e) Mr. Lim Yeow Hua @ Lim You Qin, who holds an aggregate of 302,500 ordinary shares, was required to and had abstained from voting on Resolution 8;
- (f) Mr. Khua Kian Kheng Ivan, who holds an aggregate of 302,500 ordinary shares, was required to and had abstained from voting on Resolution 8; and
- (g) Mr. Ko Chuan Aun does not hold any ordinary shares and therefore had not voted on Resolution 8.

Save for the above, no other persons were required to abstain from voting ordinary resolutions tabled at the AGM.

DrewCorp Services Pte Ltd was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte Ltd was appointed to act as the Polling Agent for all polls conducted at the AGM.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director

30 July 2021