



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 16 July 2025 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 31 July 2025 (“**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 (%)
<u>Ordinary Resolution 1</u> Adoption of the audited accounts for the financial year ended 31 March 2025 and the Statement of the Directors and Auditors' Report	339,842,266	339,842,266	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) cash dividend of 0.75 cent per share for the financial year ended 31 March 2025	339,802,266	339,802,266	100.00	0	0.00

<u>Ordinary Resolution</u> 3 Approval of Directors' Fees for the financial year ending 31 March 2026 to the Independent Directors	339,842,266	339,842,266	100.00	0	0.00
<u>Ordinary Resolution</u> 4 Re-election of Mr. Choo Chee Onn as a Director of the Company	339,842,266	339,842,266	100.00	0	0.00
<u>Ordinary Resolution</u> 5 Re-election of Mr. Lim Kee Seng as a Director of the Company	339,842,266	263,576,993	77.56	76,265,273	22.44
<u>Ordinary Resolution</u> 6 Re-election of Mr. Ng Weng Sui Harry as a Director of the Company	339,756,766	339,670,466	99.97	86,300	0.03
<u>Ordinary Resolution</u> 7 Re-election of Mr. Tan Kok Kwee as a Director of the Company	339,776,766	339,745,466	99.99	31,300	0.01
<u>Ordinary Resolution</u> 8 Re-election of Mr. Wong Fook Choy Sunny as a Director of the Company	339,776,766	339,745,466	99.99	31,300	0.01

<u>Ordinary Resolution 9</u> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	339,842,266	339,787,266	99.98	55,000	0.02
<u>Ordinary Resolution 10</u> Authority to allot and issue shares	337,882,266	337,293,691	99.83	588,575	0.17
<u>Ordinary Resolution 11</u> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	339,802,266	339,665,516	99.96	136,750	0.04
<u>Ordinary Resolution 12</u> Approval of the renewal of the Share Purchase Mandate	339,802,266	339,802,241	100.00	25	0.00

Mr Choo Chee Onn will, upon re-appointment as a Director of the Company, remain as the Executive Chairman and Managing Director.

Mr Lim Kee Seng will, upon re-appointment as a Director of the Company, remain as an Executive Director and the Chief Operating Officer.

Mr Ng Weng Sui Harry will, upon re-election as a Director of the Company, remain the Lead Independent Director of the Company as well as the Chairman of the Audit and Risk Committee and a member of each of the Nominating Committee and Remuneration Committee and will be considered independent of Management for the purposes of Rule 704(8) of the Listing Manual.

Mr Tan Kok Kwee will, upon re-election as a Director of the Company, remain an Independent Director of the Company as well as the Chairman of the Remuneration Committee and a member of each of the Nominating Committee and Audit and Risk Committee and will be considered independent of Management for the purposes of Rule 704(8) of the Listing Manual.

Mr Wong Fook Choy Sunny will, upon re-election as a Director of the Company, remain 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 for the purposes of Rule 704(8) of the Listing Manual.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

CNP Business Advisory 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

31 July 2025