

KSH HOLDINGS LIMITED
(Company Registration No. 200603337G)

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 Singapore Exchange Securities Trading Limited (“**Mainboard Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 13 July 2017 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 28 July 2017 (“**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 2017 and the Statement of the Directors and Auditors’ Report	226,437,156	226,437,156	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) cash dividend of 1.50 cents per share and a final tax exempt (one-tier) special cash dividend of 0.50 cent per share for the financial year ended 31 March 2017	226,457,156	226,457,156	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees for the financial year ending 31 March 2018 to the Independent Directors	226,417,156	226,405,156	99.99	12,000	0.01

<u>Ordinary Resolution 4</u>					
Re-appointment of Mr Lim Kee Seng as a Director of the Company	226,457,156	225,642,791	99.64	814,365	0.36
<u>Ordinary Resolution 5</u>					
Re-appointment of Mr Ko Chuan Aun as a Director of the Company	226,437,156	225,312,701	99.50	1,124,455	0.50
<u>Ordinary Resolution 6</u>					
Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	226,457,156	226,457,156	100.00	0	0.00
<u>Ordinary Resolution 7</u>					
Authority to allot and issue shares	226,129,156	220,487,226	97.50	5,641,930	2.50
<u>Ordinary Resolution 8</u>					
Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	226,457,156	226,432,956	99.99	24,200	0.01
<u>Ordinary Resolution 9</u>					
Approval of the renewal of the Share Purchase Mandate	226,457,156	226,457,156	100.00	0	0.00

Mr Ko Chuan Aun, who was re-appointed 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 Remuneration Committee and a member of each of the Audit and Risk Committee and Nominating Committee and will be considered independent of Management.

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

Ardent 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

28 July 2017