



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 Singapore Exchange Securities Trading Limited (“Mainboard Rules”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 11 July 2019 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 26 July 2019 (“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 2019 and the Statement of the Directors and Auditor’s Report	265,295,516	265,295,516	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) cash dividend of 1.20 cents per share for the financial year ended 31 March 2019	265,295,516	265,290,516	100.00	5,000	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees for the financial year ending 31 March 2020 to the Independent Directors	265,295,516	265,295,516	100.00	0	0.00

<u>Ordinary Resolution 4</u> Re-election of Mr Tok Cheng Hoe as a Director of the Company	265,295,516	265,237,916	99.98	57,600	0.02
<u>Ordinary Resolution 5</u> Re-election of Mr Khua Kian Kheng Ivan as a Director of the Company	264,993,016	263,505,766	99.44	1,487,250	0.56
<u>Ordinary Resolution 6</u> Re-election of Mr Choo Chee Onn as a Director of the Company	265,295,516	265,258,066	99.99	37,450	0.01
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	265,265,516	265,235,266	99.99	30,250	0.01
<u>Ordinary Resolution 8</u> Authority to allot and issue shares	265,230,516	263,411,279	99.31	1,819,237	0.69
<u>Ordinary Resolution 9</u> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	265,260,516	265,076,266	99.93	184,250	0.07
<u>Ordinary Resolution 10</u> Approval of the renewal of the Share Purchase Mandate	265,260,516	263,793,391	99.45	1,467,125	0.55

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.

No persons were required to abstain from voting on the 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
26 July 2019