



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

Registered Office Address: 11 Sixth Lok Yang Road, Singapore 628109 (Singapore)  
Level 12 225 George Street Sydney NSW 2000, Australia (Australia)

### **RESULTS OF ANNUAL GENERAL MEETING ("AGM")**

The Board of Directors of Koon Holdings Limited (the "**Company**") is pleased to announce that at the AGM of the Company held on 17 June 2020, resolutions 1,2 and 4 through 9 relating to matters as set out in the Notice of AGM were duly passed, and resolution 3 was not carried.

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

Resolution	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><u>Ordinary Resolution 1</u></b>  Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statement and Auditor's Report	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 2</u></b>  Re-election of Mr Ko Chuan Aun as a Director of the Company	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 3</u></b>  Re-election of Mr Oh Keng Lim as a Director of the Company	93,326,684	15,434,865	16.54	77,891,819	83.46
<b><u>Ordinary Resolution 4</u></b>  Re-election of Mr Yee Kit Hong as a Director of the Company	93,326,684	93,326,684	100	0	0

<b><u>Ordinary Resolution 5</u></b>					
Re-election of Mr Tan Thiam Hee as a Director of the Company	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 6</u></b>					
Re-election of Mr Loo Woei Harnng as a Director of the Company	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 7</u></b>					
Approval of Directors' Fees for the financial year ended 31 December 2019	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 8</u></b>					
Re-appointment of Ernst & Young LLP as the Auditor of the Company	93,326,684	93,326,684	100	0	0
<b><u>Ordinary Resolution 9</u></b>					
Authority to allot and issue shares	93,326,684	93,326,684	100	0	0

Mr Ko Chuan Aun, a Non-Executive and Independent Director of the Company, who was subject to re-election in accordance with Article 91 of the Company's Constitution, was re-elected at the AGM. Mr Ko Chouan Aun remains as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee.

Mr Yee Kit Hong, a Non-Executive and Independent Director of the Company, who was subject to re-election in accordance with Article 97 of the Company's Constitution, was re-elected at the AGM. Mr Yee Kit Hong remains as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee.

Mr Tan Thiam Hee, a Non-Executive Director of the Company, who was subject to re-election in accordance with Article 97 of the Company's Constitution, was re-elected at the AGM.

Mr Loo Woei Harnng, an Executive Director and Chief Operating Officer of the Company, who was subject to re-election in accordance with Article 97 of the Company's Constitution, was re-elected at the AGM.

Mr Ang Sin Liu, a Non-Executive Director and Chairman of the Company, retired at the conclusion of the AGM. Accordingly, Mr Ang ceased to be a director of the Company. The Board wishes to place on record a vote of thanks to Mr Ang for his guidance during his term of office.

Mr Oh Keng Lim, a Non-Executive Director of the Company, who was subject to re-election in accordance with Article 91 of the Company's Constitution, was not re-elected at the AGM. Accordingly, Mr Oh Keng Lim ceased to be a director of the Company as at the close of the AGM. The Board wishes to place on record a vote of thanks to Mr Oh for his guidance during his term of office.

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

This announcement was authorised for release by the Company's Acting Managing Director.

**BY ORDER OF THE BOARD**

**Oh Koon Sun**  
**Acting Managing Director**  
**18 June 2020**