



KOON HOLDINGS LIMITED

**Annual General Meeting
17 June 2020**

Board of Directors / Non-Executive Directors



Ang Sin Liu

Non-Executive Chairman



Oh Keng Lim

Non-Executive Director



Ang Ah Nui

Non-Executive Director and Member
of Remuneration Committee



Tan Thiam Hee

Non-Executive Director

Board of Directors / Executive Directors



Oh Koon Sun

Executive Director and Acting
Managing Director



Loo Woei Harn

Executive Director and Chief
Operating Officer

Board of Directors / Non-Executive Independent Directors



Yee Kit Hong

Independent Director, Chairman of the Audit and Risk Committee and Member of the Nominating Committee



Glenda Mary Sorrell-Saunders

Independent Director, Chairman of the Nominating Committee and Member of the Audit and Risk Committee and Remuneration Committee



Ko Chuan Aun

Independent Director, Chairman of the Remuneration Committee and Member of the Audit and Risk Committee and Nominating Committee

Management Team



Peter Tan
Chief Financial Officer

Construction Division

GROUP STRUCTURE

As at 31 December 2019

KOON HOLDINGS LIMITED

ENTIRE
CONSTRUCTION
PTE LTD
(100%)

ENTIRE
ENGINEERING
PTE LTD
(100%)

KOON
CONSTRUCTION
& TRANSPORT
CO PTE LTD
(100%)

REEM ISLAND
PTE LTD
(100%)

PETRA I
PTE LTD
(100%)

GREEN LCT
PTE LTD
(100%)

KOON ZINKCON
PTE LTD
(50%)

PENTA-
OCEAN/KOON/
HYUNDAI/VAN
OORD JOINT
VENTURE
(5%)

PENTA-
OCEAN/KOON-
HAM-DREDGING
INTERNATIONAL-
BOSKALIS JOINT
VENTURE
(20%)

PENTA-
OCEAN/KOON/D
REDGING
INTERNATIONAL/
BOSKALIS/HAM
JOINT VENTURE
(20%)

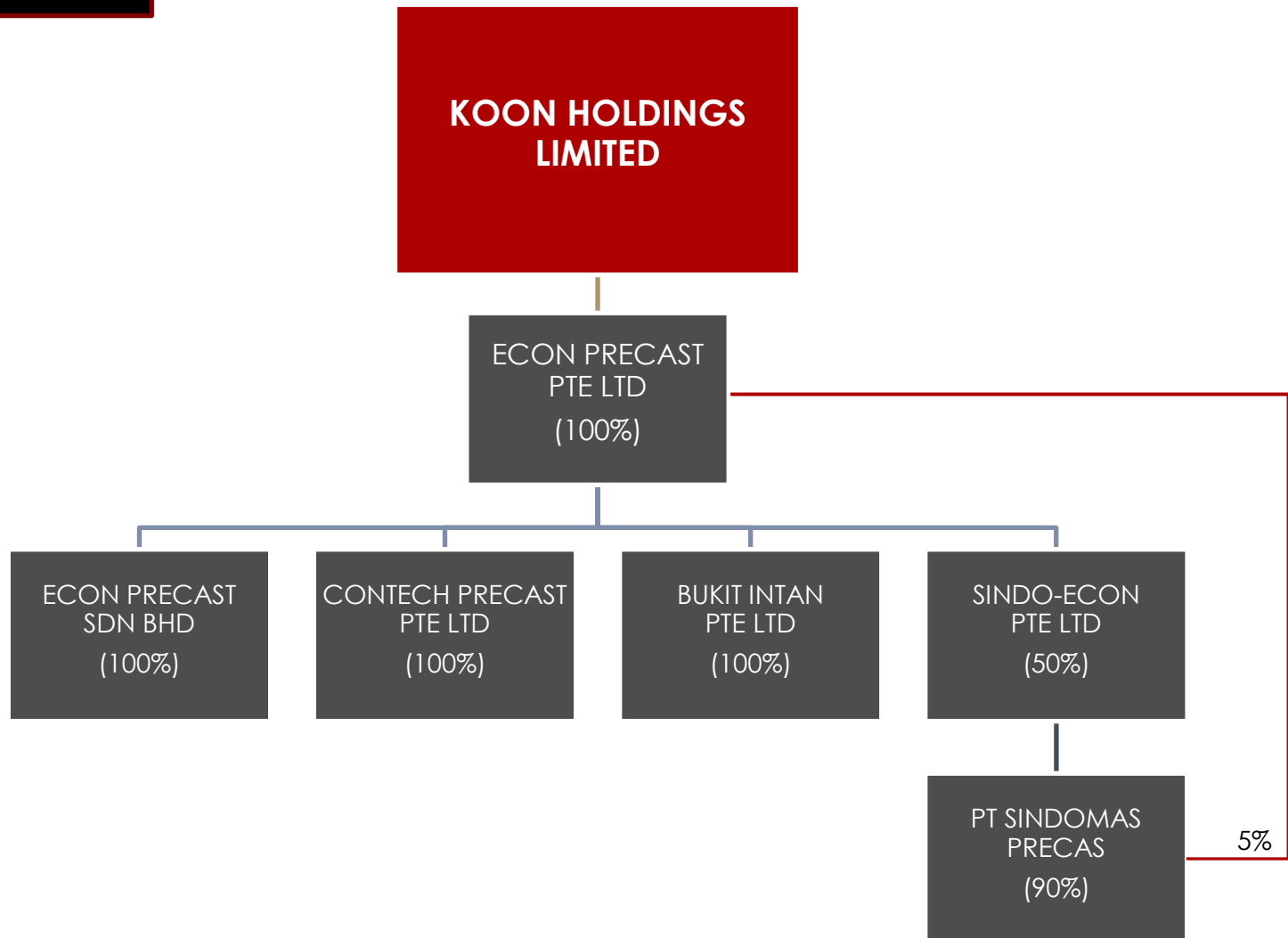
KOON
CONSTRUCTION
& TRANSPORT
SDN BHD
(100%)

PT KOON
CONSTRUCTION
INDONESIA
(67%)

Precast Division

GROUP STRUCTURE

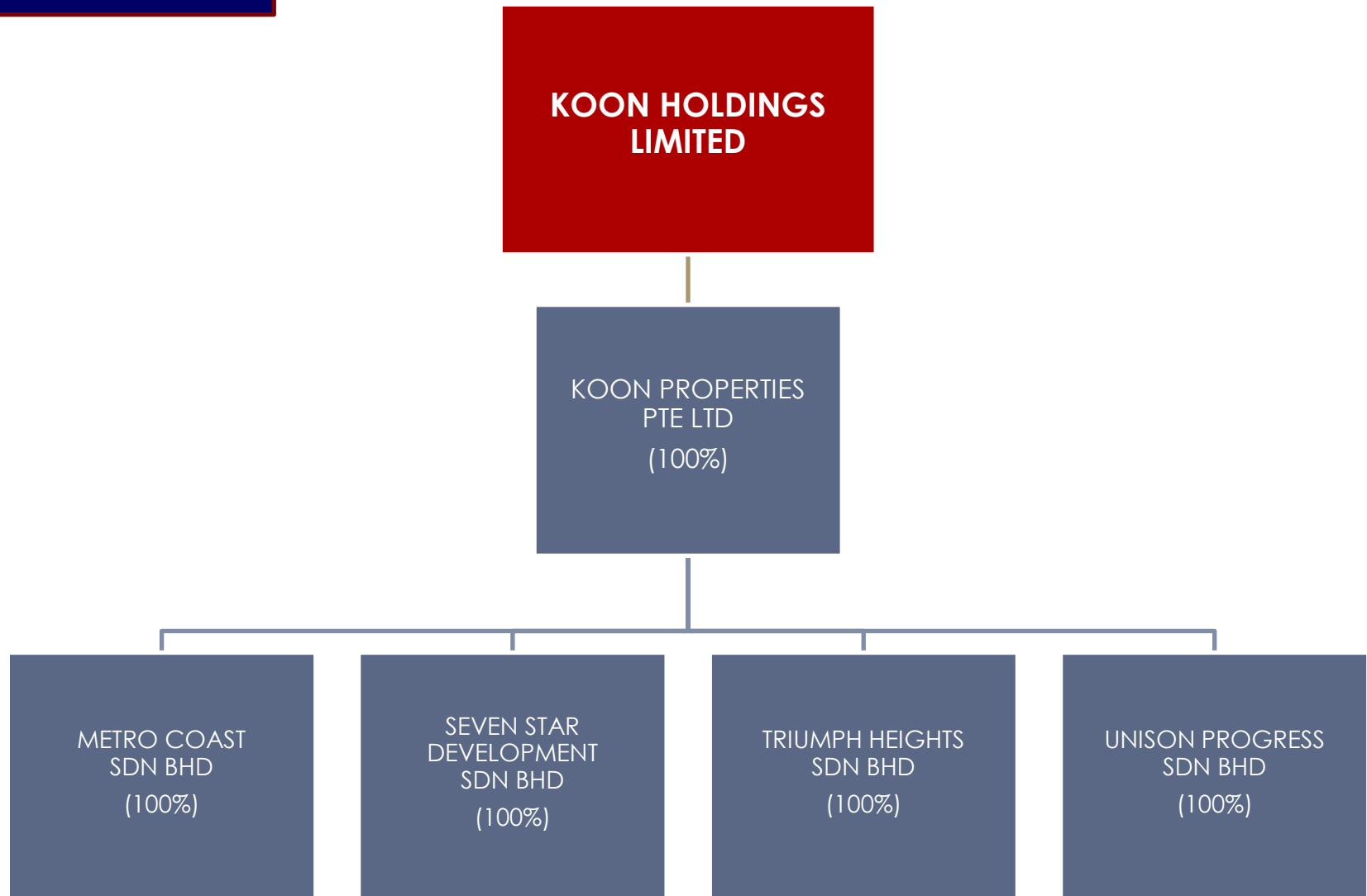
As at 31 December 2019



**Property
Division**

GROUP STRUCTURE

As at 31 December 2019



**Electricity
Power
Generation
Division**

GROUP STRUCTURE

As at 31 December 2019

**KOON HOLDINGS
LIMITED**

TESLA HOLDINGS
PTY LTD
(74.1%)

TESLA CORPORATION
MANAGEMENT
PTY LTD
(100%)

TESLA CORPORATION
PTY LTD
(100%)

TESLA GERALDTON
PTY LTD
(100%)

TESLA KEMERTON
PTY LTD
(100%)

TESLA NORTHAM
PTY LTD
(100%)

PROPOSED RESOLUTIONS & RESULTS OF POLL

Ordinary Business

1. Details of parties who are required to abstain from voting on any resolution(s)

- No party was required to abstain from voting on the resolutions put to the AGM.

2. Name of firm appointed as scrutineer

- Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

RESOLUTION 1

To receive and adopt the Audited Accounts for the financial year ended 31 December 2019 together with the Directors' Statement and the Auditor's Report of the Company.

RESOLUTION 1

To receive and adopt the Audited Accounts for the financial year ended 31 December 2019 together with the Directors' Statement and the Auditor's Report of the Company.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 2

To re-elect Mr. Ko Chuan Aun who is retiring under Article 91 of the Company's Constitution. Mr. Ko Chuan Aun, will upon re-election as a Director of the Company, remain Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee.

RESOLUTION 2

To re-elect Mr. Ko Chuan Aun who is retiring under Article 91 of the Company's Constitution. Mr. Ko Chuan Aun, will upon re-election as a Director of the Company, remain Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 3

To re-elect Mr. Oh Keng Lim who is retiring under Article 91 of the Company's Constitution.

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To re-elect Mr. Oh Keng Lim who is retiring under Article 91 of the Company's Constitution.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	15,434,865	16.54	77,891,819	83.46

RESOLUTION 4

To re-elect Mr. Yee Kit Hong who is retiring under Article 97 of the Company's Constitution. Mr. Yee Kit Hong, will upon re-election as a Director of the Company, remain Chairman of the Audit and Risk Committee, and a member of the Nominating Committee.

RESOLUTION 4

To re-elect Mr. Yee Kit Hong who is retiring under Article 97 of the Company's Constitution. Mr. Yee Kit Hong, will upon re-election as a Director of the Company, remain Chairman of the Audit and Risk Committee, and a member of the Nominating Committee.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 5

To re-elect Mr. Tan Thiam Hee who is retiring under Article 97 of the Company's Constitution.

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To re-elect Mr. Tan Thiam Hee who is retiring under Article 97 of the Company's Constitution.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 6

To re-elect Mr. Loo Woei Harng who is retiring under Article 97 of the Company's Constitution.

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To re-elect Mr. Loo Woei Harng who is retiring under Article 97 of the Company's Constitution.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 7

To approve Directors' fees of S\$126,222 for the financial year ended 31 December 2019.

RESOLUTION 7

To approve Directors' fees of S\$126,222 for the financial year ended 31 December 2019.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

RESOLUTION 8

To re-appoint Ernst & Young LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.

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To re-appoint Ernst & Young LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

PROPOSED RESOLUTIONS & RESULTS OF POLL

Special Business

RESOLUTION 9

To grant the Directors the authority to allot and issue new shares (the details of which are set out in the text under item 11 of the Notice of AGM).

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To grant the Directors the authority to allot and issue new shares (the details of which are set out in the text under item 11 of the Notice of AGM).

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
93,326,684	93,326,684	100.00	0	0.00

THANK YOU