



KOON HOLDINGS LIMITED

**EGM
31 August 2020**

1. Details of parties who are required to abstain from voting on the resolution

- Mr Ang Sin Liu and Mr Ang Ah Nui are excluded from voting on the Resolution as per the voting exclusion statement set out in the Notice because they are related parties of the ASL Group considering their aggregate interests in the ASL Group.

2. Name of firm appointed as scrutineer

- DrewCorp Services Pte Ltd

3. Name of firm appointed as polling agent

- Boardroom Corporate & Advisory Services Pte Ltd

PROPOSED RESOLUTIONS & RESULTS OF POLL

Ordinary Business

RESOLUTION 1

**TO APPROVE THE DISPOSAL AND ACQUISITION OF ASSETS
BETWEEN KOON GROUP AND ASL GROUP**

QUESTIONS

No question was received from shareholders at pre-registration

PROPOSED RESOLUTION & RESULTS OF POLL

Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
29,982,989	29,982,989	100.00	0	0
No abstain vote was received				

THANK YOU