

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Twenty-First Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 31 March 2023 were duly passed by way of poll voting:-

| Resolution number and details | Total number of shares represented by valid votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| Ordinary Business | | | | | |
| Ordinary Resolution 1 Audited financial statements for financial year ended 31 December 2022 | 221,229,110 | 220,867,410 | 99.84 | 361,700 | 0.16 |
| Ordinary Resolution 2 Payment of final dividend | 221,229,110 | 221,229,110 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 3 Re-election of Mr Or Kim Peow as a Director | 220,667,910 | 220,667,910 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 4 Re-election of Mr Or Kiam Meng as a Director | 220,517,910 | 220,517,910 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 5 Re-election of Dr Chen Seow Phun, John as a Director | 220,268,610 | 219,347,410 | 99.58 | 921,200 | 0.42 |
| Ordinary Resolution 6 Approval of Directors' fees of \$180,000 | 219,907,410 | 219,907,410 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 7 Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor | 220,337,910 | 220,337,910 | 100.00 | 0 | 0.00 |

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|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| Special Business | | | | | |
| Ordinary Resolution 8 Authority to allot and issue shares | 221,229,110 | 219,876,210 | 99.39 | 1,352,900 | 0.61 |
| Ordinary Resolution 9 Authority to allot and issue shares pursuant to OKP Performance Share Scheme | 48,871,100 | 48,765,500 | 99.78 | 105,600 | 0.22 |
| Ordinary Resolution 10 Share purchase mandate | 220,357,710 | 220,357,710 | 100.00 | 0 | 0.00 |

Abstentions from voting

The Directors of the Company and their associates as well as the employees of the Group who are shareholders of the Company, and any other shareholders of the Company who are eligible to participate in the OKP Performance Share Scheme, were required to abstain from voting on Ordinary Resolution 9. An aggregate of 170,775,410 shares were held by such shareholders represented at the AGM.

Scrutineer

Drewcorp Services Pte Ltd was appointed as scrutineer for all polls conducted for the AGM.

Re-election of independent Director

Dr Chen Seow Phun, John, whose re-election as a Director of the Company has been approved at the AGM, shall remain as the chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Or Toh Wat
Group Managing Director
24 April 2023