

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-Second Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2024 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 2023	225,014,860	225,014,860	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividend and special dividend	224,672,560	224,672,560	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Or Toh Wat as a Director	224,666,560	224,645,060	99.99	21,500	0.01
Ordinary Resolution 4 Re-election of Mdm Ang Beng Tin as a Director	221,916,360	221,916,360	100.00	0	0.00
Ordinary Resolution 5 Re-election of Dr Ting Seng Kiong as a Director	221,916,360	221,916,360	100.00	0	0.00
Ordinary Resolution 6 Appointment of Mr Choy Wei Hsien Mark as a Director	222,767,660	222,767,660	100.00	0	0.00
Ordinary Resolution 7 Appointment of Mr Tay Peng Huat as a Director	221,976,160	221,413,460	99.75	562,700	0.25

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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 (%)
Ordinary Resolution 8 Approval of Directors' fees of \$180,000 for FY2023	223,571,160	223,571,160	100.00	0	0.00
Ordinary Resolution 9 Approval of Directors' fees of \$145,021 for FY2024	223,481,360	223,481,360	100.00	0	0.00
Ordinary Resolution 10 Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor	221,670,460	221,648,960	99.99	21,500	0.01
Special Business					
Ordinary Resolution 11 Authority to allot and issue shares	224,049,960	221,850,760	99.02	2,199,200	0.98
Ordinary Resolution 12 Authority to allot and issue shares pursuant to OKP Performance Share Scheme	51,266,750	50,869,950	99.23	396,800	0.77
Ordinary Resolution 13 Share purchase mandate	224,663,560	224,663,560	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 12. An aggregate of 170,765,410 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 Ting Seng Kiong, whose re-election as a Director of the Company has been approved at the AGM, shall remain as a member 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
23 April 2024