

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Registration No. 200201165G)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Directors**") of OKP Holdings Limited (the "**Company**") is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 29 December 2025 has been duly passed by the shareholders of the Company (the "**Shareholders**", and each, a "**Shareholder**") by way of poll at the Extraordinary General Meeting (the "**EGM**") of the Company held on 21 January 2026.

(a) The result of the poll on the resolution at the EGM is set out below:

Ordinary Resolution	Total number of shares represented by valid votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of valid votes for and against the resolution (%)	No. of Shares	As a percentage of total number of valid votes for and against the resolution (%)
The Proposed Bonus Issue of up to 231,322,945 Bonus Shares in the capital of the Company on the basis of three (3) Bonus Shares for every four (4) existing Shares	231,476,643	231,476,643	100	0	0

(b) No party was required to abstain from voting on the abovementioned resolution at the EGM.

(c) DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Or Toh Wat
 Group Managing Director
 21 January 2026