

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 Nineteenth Annual General Meeting (“**AGM**”) held today by electronic means, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2021 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 2020	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividend	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Or Toh Wat as a Director	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mdm Ang Beng Tin as a Director	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Nirumalan s/o V Kanapathi Pillai as a Director	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 6 Continued appointment of Mr Nirumalan s/o V Kanapathi Pillai as an independent Director by members	216,293,110	213,971,310	98.93	2,231,800	1.07

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 Resolution 7 Continued appointment of Mr Nirumalan s/o V Kanapathi Pillai as an independent Director by members, excluding Directors and their associates	45,546,700	43,224,900	94.90	2,231,800	5.10
Ordinary Resolution 8 Continued appointment of Dr Chen Seow Phun, John as an independent Director by members	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 9 Continued appointment of Dr Chen Seow Phun, John as an independent Director by members, excluding Directors and their associates	45,546,700	45,546,700	100.00	0	0.00
Ordinary Resolution 10 Continued appointment of Mr Tan Boen Eng as an independent Director by members	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 11 Continued appointment of Mr Tan Boen Eng as an independent Director by members, excluding Directors and their associates	45,546,700	45,546,700	100.00	0	0.00
Ordinary Resolution 12 Approval of Directors' fees of \$180,000	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 13 Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	216,293,110	216,293,110	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 14 Authority to allot and issue shares	216,293,110	216,293,110	100.00	0	0.00
Ordinary Resolution 15 Authority to allot and issue shares pursuant to OKP Performance Share Scheme	45,546,700	45,546,700	100.00	0	0.00
Ordinary Resolution 16 Share purchase mandate	216,293,110	216,293,110	100.00	0	0.00

Abstentions from voting

The Directors of the Company and their associates were required to abstain from voting on Ordinary Resolutions 7, 9 and 11. An aggregate of 170,746,410 shares were held by such shareholders represented at the AGM.

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 15. An aggregate of 170,746,410 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 and continued appointment of independent Directors

Dr Chen Seow Phun, John, whose continued appointment as an independent 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 (the "**Listing Manual**").

Mr Nirumalan s/o V Kanapathi Pillai, whose re-election as a Director and continued appointment as an independent Director of the Company have 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.

Mr Tan Boen Eng, whose continued appointment as an independent 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.

AGM presentation and response to questions

A copy of the AGM presentation is attached hereto. The Company's response to the questions raised by the shareholders of the Company has been posted on SGXNet and the Company's website on 24 April 2021.

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
26 April 2021