

**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 Twentieth 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 2022 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Audited financial statements for financial year ended 31 December 2021	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 2</b> Payment of final dividend	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr On Enc Nam as a Director	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Or Lay Huat Daniel as a Director	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 5</b> Re-election of Mr Tan Boen Eng as a Director	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 6</b> Approval of Directors' fees of \$180,000	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 7</b> Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	218,507,610	218,507,610	100.00	0	0.00

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<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority to allot and issue shares	218,507,610	218,507,610	100.00	0	0.00
<b>Ordinary Resolution 9</b> Authority to allot and issue shares pursuant to OKP Performance Share Scheme	47,761,200	47,761,200	100.00	0	0.00
<b>Ordinary Resolution 10</b> Share purchase mandate	218,507,610	218,507,610	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 170,746,410 shares were held by such shareholders represented at the AGM.

#### Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for all polls conducted for the AGM.

#### Re-election of independent Director

Mr Tan Boen Eng, 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.

#### AGM presentation and response to questions

A copy of the AGM presentation is attached hereto. The Company's response to the question raised by a shareholder of the Company has been posted on SGXNet and the Company's website on 19 April 2022.

#### 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  
25 April 2022