



**KOYO INTERNATIONAL LIMITED**

Registration No. 200100075E

(Incorporated in Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2023, issued to shareholders of the Company on 9 April 2024.*

The Board of Directors (“**Board**”) of Koyo International Limited (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions set forth in the Notice of the Annual General Meeting (“**AGM**”) dated 9 April 2024 were duly passed by shareholders of the Company by way of poll at the AGM of the Company convened and held on 25 April 2024.

The results of the poll on each resolution are set out below:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>AS ORDINARY BUSINESS</b>						
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements and the Directors’ Statement of the Company and the Group for the financial year ended 31 December 2023 together with the Auditors’ Report thereon.	128,775,600	128,775,600	100	0	0	Carried

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Resolution 2</b> To approve the payment of Directors' fees of S\$104,000 for the financial year ending 31 December 2024, payable quarterly in arrears. (FY2023: S\$104,000)	127,985,600	127,985,600	100	0	0	Carried
<b>Resolution 3</b> To re-elect Mr. Foo Suay Wei as a Director.	128,775,600	128,775,600	100	0	0	Carried
<b>Resolution 4</b> To re-appoint Messrs UHY Lee Seng Chan & Co as auditor of the Company, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.	128,775,600	128,775,600	100	0	0	Carried
<b>AS SPECIAL BUSINESS</b>						
<b>Resolution 5</b> To authorise Directors to issue and allot shares.	128,775,600	128,775,600	100	0	0	Carried
<b>Resolution 6</b> To approve the renewal of Share Buyback Mandate.	128,775,600	128,775,600	100	0	0	Carried

**Details of parties who are required to abstain from voting on any resolution(s)**

Mr. Yeo Guat Kwang who holds 790,000 ordinary shares, has voluntarily abstained from the voting on Resolution 2 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2024.

**Name of firm appointed as scrutineer**

Poh Management Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board  
**Koyo International Limited**

Foo Suay Wei  
Managing Director and Chief Executive Officer  
25 April 2024

This announcement has been reviewed by the Company's sponsor.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.