



KOYO INTERNATIONAL LIMITED
(Company Registration No. 200100075E)
(Incorporated in Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 Catalist, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 September 2024 was duly passed by shareholders of the Company by way of poll at the EGM of the Company convened and held on 30 September 2024.

The results of the poll on the resolution are set out below as confirmed by Poh Management Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution</u> To approve the Proposed Change of Auditors from UHY Lee Seng Chan & Co to Grant Thornton Audit LLP	123,482,000	123,482,000	100.00%	0	0.00%

Details of Parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the abovementioned resolution put to vote at the EGM.

By Order of the Board

Sharon Lim
Company Secretary
30 September 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.