

OKH GLOBAL LTD.
 (Company Registration No. 35479)
 (Incorporated in Bermuda)
 (the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the "**Company**") is pleased to announce the following: -

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 3 October 2023 and put to vote by the shareholders of the Company at the Annual General Meeting ("**AGM**") held at Furama City Centre, 60 Eu Tong Sen Street, Singapore 059804, Ballroom 1, Level 5 on Wednesday, 25 October 2023 at 2.00 p.m.
- 2) The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte Ltd, who acted as scrutineer for the poll at the AGM, are set out below:-

Resolution number and 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>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2023, together with the Directors' Statement and Independent Auditors' Report thereon	574,548,718	563,908,718	98.15	10,640,000	1.85
<u>Resolution 2</u> To approve the payment of Directors' fees of S\$186,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	574,535,818	563,894,718	98.15	10,641,100	1.85

<u>Resolution 3</u>					
Re-election of Mr Lock Wai Han as a Director of the Company	574,551,318	563,911,318	98.15	10,640,000	1.85
<u>Resolution 4</u>					
Re-election of Ms Ng Kheng Choo as a Director of the Company	574,548,718	563,908,718	98.15	10,640,000	1.85
<u>Resolution 5</u>					
To re-appoint BDO LLP as auditors of the Company until the conclusion of next general meeting and authorise the Directors to fix their remuneration	574,534,818	563,894,818	98.15	10,640,000	1.85
<u>Resolution 6</u>					
Authority to allot and issue shares	574,551,218	563,911,218	98.15	10,640,00	1.85
<u>Resolution 7</u>					
Renewal of the Share Purchase Mandate	74,551,218	63,867,218	85.67	10,684,000	14.33

- 3) Ms Ng Kheng Choo, upon re-election as a Director of the Company, remain as an Independent Director of the Company, Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Ms Ng Kheng Choo is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST").
- 4) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on Resolution 7.

BY ORDER OF THE BOARD

Lock Wai Han
Executive Director and Chief Executive Officer
25 October 2023