

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 2024 were put to vote by poll and duly passed 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 Friday, 25 October 2024 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 2024, together with the Directors' Statement and Independent Auditors' Report thereon	572,429,118	565,592,718	98.81	6,836,400	1.19
<u>Resolution 2</u> To approve the payment of Directors' fees of S\$286,500 for the financial year ending 30 June 2025, to be paid quarterly in arrears	572,430,118	565,593,718	98.81	6,836,400	1.19

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 3</u> Re-election of Mr Ong Soon Teik as a Director of the Company	572,429,118	565,592,718	98.81	6,836,400	1.19
<u>Resolution 4</u> Re-election of Mr Lim Eng Hoe as a Director of the Company	572,428,118	565,591,718	98.81	6,836,400	1.19
<u>Resolution 5</u> To re-appoint BDO LLP as auditors of the Company until the conclusion of next annual general meeting and authorise the Directors to fix their remuneration	572,429,118	565,592,718	98.81	6,836,400	1.19
<u>Resolution 6</u> Authority to allot and issue shares	572,429,118	565,592,718	98.81	6,836,400	1.19
<u>Resolution 7</u> Renewal of the Share Purchase Mandate	72,429,118	65,592,718	90.56	6,836,400	9.44

- 3) Mr Ong Soon Teik (“**Mr Ong**”) was re-elected as a Director at the AGM and has been re-designated as Non-Executive Non-Independent Director of the Company. He ceased to be Chairman of the Audit Committee but continues to serve as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr Ong is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
- 4) Mr Lim Eng Hoe (“**Mr Lim**”) was re-elected as a Director at the AGM and has been re-designated as Non-Executive Non-Independent Director of the Company. He ceased to be Chairman of the Remuneration Committee but continues to serve as a member of the Remuneration Committee,

Audit Committee and Nominating Committee. Mr Lim is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

- 5) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang and Mr Gordon 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 2024