

**G. K. GOH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199000184D)

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**RESULTS OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of G. K. Goh Holdings Limited (the “Company”) is pleased to announce that at the Thirty-Fourth Annual General Meeting (“AGM”) of the Company held on 24 April 2023, all resolutions relating to matters set out in the Notice of AGM dated 31 March 2023 were duly passed by the shareholders of the Company.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote 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 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><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	295,905,118	295,899,918	100.00	5,200	0.00
<b><u>Resolution 2</u></b> Payment of first and final dividend of 2.0 Singapore cents per share (one-tier tax exempt) for the financial year ended 31 December 2022	295,844,890	295,806,690	99.99	38,200	0.01
<b><u>Resolution 3(a)</u></b> Re-election of Mr Goh Yew Lin as a Director of the Company	295,725,731	295,715,292	100.00	10,439	0.00

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 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><u>Resolution 3(b)</u></b> Re-election of Mr David Lim Teck Leong as a Director of the Company	295,727,089	295,715,650	100.00	11,439	0.00
<b><u>Resolution 4</u></b> Approval of Directors' fees amounting to S\$237,000 for the financial year ended 31 December 2022	295,728,232	295,712,556	99.99	15,676	0.01
<b><u>Resolution 5</u></b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	295,724,090	295,716,795	100.00	7,295	0.00
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to issue shares (General Mandate)	295,725,090	295,713,750	100.00	11,340	0.00
<b><u>Resolution 7</u></b> Authority to issue shares (Scrip Dividend Scheme)	295,719,890	295,714,651	100.00	5,239	0.00
<b><u>Resolution 8</u></b> Renewal of the Share Purchase Mandate	295,710,090	295,699,651	100.00	10,439	0.00

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of Director to the Audit Committee**

Mr David Lim Teck Leong, who was re-elected as a Director of the Company, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee, and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling  
Company Secretary

24 April 2023