



**TEHO INTERNATIONAL INC LTD.**

(Incorporated in the Republic of Singapore on 10 June 2008)  
(Company Registration Number: 200811433K)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of TEHO International Inc Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 24 October 2019, all resolutions relating to the matters set out in the notice of AGM dated 9 October 2019 were duly passed by way of poll.

Ms Joanne Khoo Su Nee was re-elected at the AGM as a Director of the Company and remains as the Chairwoman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. The Board considers Ms Joanne Khoo Su Nee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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 (%)
Resolution 1:  To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2019 together with the Independent Auditor’s Report thereon	191,801,955	191,801,955	100.00	0	0.00
Resolution 2:  To approve the payment of Directors’ fees of \$180,000 for the financial	191,801,955	191,801,955	100.00	0	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 (%)
year ending 30 June 2020, to be paid quarterly in arrears					
Resolution 3: To re-elect Ms Lim Siew Cheng as a Director	161,789,400	161,789,400	100.00	0	0.00
Resolution 4: To re-elect Ms Joanne Khoo Su Nee as a Director	191,801,955	191,801,955	100.00	0	0.00
Resolution 5: To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration	191,801,955	191,801,955	100.00	0	0.00
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	191,801,955	191,600,955	99.90	201,000	0.10
Resolution 7: To approve the proposed adoption of Share Buy-back Mandate	191,801,955	191,801,955	100	0	0.00

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

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

BDO Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim See Hoe  
Executive Chairman and Chief Executive Officer  
24 October 2019

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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 Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*