



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 27 October 2021, all resolutions relating to the matters set out in the notice of AGM dated 5 October 2021 were duly passed by way of poll.

Mr Chua Kim Leng was elected at the AGM as a Director of the Company and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Kwah Thiam Hock was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. He is considered 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 2021 together with the Independent Auditor’s Report thereon	178,934,690	178,934,690	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 (%)
Resolution 2: To approve the payment of Directors' fees of \$180,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears	178,934,690	178,934,690	100.00	0	0.00
Resolution 3: To re-elect Ms Lim Siew Cheng as a Director	178,934,690	178,934,690	100.00	0	0.00
Resolution 4: To re-elect Mr Kwah Thiam Hock as a Director	178,934,690	178,934,690	100.00	0	0.00
Resolution 5: To elect Mr Chua Kim Leng as a Director	178,934,690	178,934,690	100.00	0	0.00
Resolution 6: To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration	178,934,690	178,934,690	100.00	0	0.00
Resolution 7: To authorise the Directors to allot and issue shares and convertible securities	178,934,690	178,934,690	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 (%)
Resolution 8: To approve the renewal of Share Buyback Mandate	178,934,690	178,934,690	100.00	0	0.00
Resolution 9: To approve the continued appointment of Mr Kwah Thiam Hock as an independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules (which will take effect from 1 January 2022)	178,934,690	178,934,690	100.00	0	0.00
Resolution 10: To approve the continued appointment of Mr Kwah Thiam Hock as an independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules (which will take effect from 1 January 2022)	31,955,449	31,955,449	100.00	0	0.00

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

The following persons, being the Directors and Chief Executive Officer of the Company, and their respective associates, abstained from exercising their voting rights in respect of Resolution 10:

Shareholders	Number of Shares held	Shareholding interest (%)
Lim See Hoe	82,788,818	35.17
Lim Siew Cheng	30,012,555	12.75
Lim Siew Choo	24,010,047	10.20
Lim Siew Lian (Soare Siew Lian)	10,167,821	4.32

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
27 October 2021

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.