



**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 25 October 2022, all resolutions relating to the matters set out in the notice of AGM dated 10 October 2022 were duly passed by way of poll.

Mr Lim See Hoe was re-elected at the AGM as a Director of the Company and remains as the Executive Chairman and Chief Executive Officer of the Company.

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 Risk Committee and Nominating Committee of the Company. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules and her continued appointment as an Independent Director was also approved by shareholders, for the purposes of Rule 406(3)(d)(iii) 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:<br>To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2022 together with the Independent Auditor’s Report thereon | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |

| 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:<br><br>To declare a first and final dividend of 0.10 Singapore cent per ordinary share for the financial year ended 30 June 2022          | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 3:<br><br>To approve the payment of Directors' fees of \$180,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 4:<br><br>To re-elect Mr Lim See Hoe as a Director   | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 5:<br><br>To re-elect Ms Joanne Khoo Su Nee as a Director  | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 6:<br><br>To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration                            | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |

| 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 7:<br><br>To authorise the Directors to allot and issue shares and convertible securities   | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 8:<br><br>To approve the renewal of Share Buy-back Mandate  | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 9:<br><br>To approve the continued appointment of Ms Joanne Khoo Su Nee as an independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules  | <b>185,779,964</b>  | <b>185,779,964</b> | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |
| Resolution 10:<br><br>To approve the continued appointment of Ms Joanne Khoo Su Nee as an independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules | <b>38,800,723</b>   | <b>38,800,723</b>  | <b>100.00</b>   | <b>0</b>         | <b>0.00</b>   |

(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:

| <b>Shareholders</b>             | <b>Number of Shares held</b> | <b>Shareholding interest (%)</b> |
|---------------------------------|------------------------------|----------------------------------|
| 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  
25 October 2022

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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.