



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 30 October 2024, all resolutions relating to the matters set out in the notice of AGM dated 15 October 2024 were duly passed by way of poll.

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 2024 together with the Independent Auditor's Report thereon	127,767,297	127,717,397	99.96	49,900	0.04

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 declare a first and final (tax exempt one-tier) dividend of 0.10 Singapore cent per ordinary share for the financial year ended 30 June 2024	127,767,297	127,717,397	99.96	49,900	0.04
Resolution 3: To approve the payment of Directors' fees of \$200,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears	127,767,297	127,717,397	99.96	49,900	0.04
Resolution 4: To re-elect Mr Lim See Hoe as a Director	127,767,297	127,717,397	99.96	49,900	0.04
Resolution 5: To re-elect Ms Joanne Khoo Su Nee as a Director	127,767,297	127,711,397	99.96	55,900	0.04
Resolution 6: To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration	127,767,297	127,717,397	99.96	49,900	0.04

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: To authorise the Directors to allot and issue shares and convertible securities	127,767,297	127,711,397	99.96	55,900	0.04

(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

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

Ms Joanne Khoo Su Nee ("**Ms Khoo**"), who was re-elected at the AGM as a Director of the Company, has been re-designated from an Independent Non-Executive Director of the Company to a Non-Independent Non-Executive Director of the Company. Concurrently, as part of the Board Committee reconstitution plan, Ms Khoo stepped down from her position as Chairperson of the Remuneration Committee. She remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company. Upon the conclusion of the AGM, Ms Khoo is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

The announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the abovementioned re-designation of Ms Khoo will be separately announced on the SGXNET.

The Company will fill the vacancies for independent directors within two (2) months, and in any case no later than three (3) months, to comply with Rules 406(3)(c) and 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
30 October 2024

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 Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.