



**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 2018, all resolutions relating to the matters set out in the notice of AGM dated 10 October 2018 were duly passed by way of poll.

Mr Oo Cheong Kwan Kelvyn was re-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. The Board considers Mr Oo Cheong Kwan Kelvyn 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 2018 together with the Independent Auditor’s Report thereon	141,454,741	141,454,741	100	0	0
Resolution 2:  To approve the payment of Directors’ fees of S\$180,000 for the financial	141,454,741	141,428,741	99.98	26,000	0.02

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 2019, to be paid quarterly in arrears					
Resolution 3: To re-elect Mr Lim See Hoe as a Director	141,454,741	141,454,741	100	0	0
Resolution 4: To re-elect Mr Oo Cheong Kwan Kelvyn as a Director	141,454,741	141,454,741	100	0	0
Resolution 5: To re-appoint KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	141,454,741	141,454,741	100	0	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	141,454,741	141,454,741	100	0	0

(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

Corporate BackOffice Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim See Hoe  
Executive Chairman and Chief Executive Officer  
30 October 2018

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.