



TEHO INTERNATIONAL INC LTD.

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

RESULTS OF EXTRAORDINARY 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 extraordinary general meeting (“**EGM**”) of the Company held on 27 October 2021, all resolutions relating to the matters set out in the notice of EGM dated 5 October 2021 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 EGM:

Resolution 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 (%)
Ordinary Resolution: To approve the proposed adoption of the TEHO Performance Share Plan 2021	23,945,179	23,945,179	100.00	0	0.00
Special Resolution: To approve the proposed adoption of the New Constitution of the Company	178,934,690	178,934,690	100.00	0	0.00

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

The following persons, being shareholders of the Company who are eligible to participate in the TEHO Performance Share Plan 2021, abstained from exercising their voting rights in respect of Ordinary Resolution:

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
Tan Chiun Wei	4,900,004	2.08
Phua Sian Chin	1,400,000	0.59
Tan Teck Chong	703,648	0.30
Noordhoek Jan-Kees	700,000	0.30
Tok Kah Eng Anthony (Zhuo Jiarong Anthony)	154,868	0.07
Chua Lay Mui	94,844	0.04
Choo Min Nian	87,048	0.04
Chia Ser Chuan	81,851	0.03
Soh Yen Lian	80,032	0.03
Tan Wee Lee Jason	66,261	0.03
Tee Siaw Lian	58,465	0.02
Lir Lian Gee	47,292	0.02
Chia Yi Leng	21,827	0.01
Tan Thiam Chye Simon	12,992	0.01
Guy Prosper Blonde	50	0.00

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

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

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.