



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 2023, all resolutions relating to the matters set out in the notice of AGM dated 12 October 2023 were duly passed by way of poll.

Mr Chua Kim Leng 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 Risk Committee and Remuneration Committee of the Company. He is considered independent for the purposes 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 2023 together with the Independent Auditor’s Report thereon	186,402,554	186,402,554	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 declare a first and final dividend of 0.10 Singapore cents per ordinary share for the financial year ended 30 June 2023	187,140,696	187,140,696	100.00	0	0.00
Resolution 3: To approve the payment of Directors' fees of \$160,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	186,985,828	186,952,048	99.98	33,780	0.02
Resolution 4: To re-elect Ms Lim Siew Cheng as a Director	187,109,515	187,109,515	100.00	0	0.00
Resolution 5: To re-elect Mr Chua Kim Leng as a Director	186,954,647	186,954,647	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	186,985,828	186,985,828	100.00	0	0.00
Resolution 7: To authorise the Directors to allot and issue shares and	187,109,515	187,075,735	99.98	33,780	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 (%)
convertible securities					

(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.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
27 October 2023

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.