

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Koh Keng Siang
Designation *	Managing Director & Group CEO
Date & Time of Broadcast	26-Apr-2012 17:12:57
Announcement No.	00050

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Results of the Annual General Meeting and Extraordinary General Meeting

Description Please refer to the attachment.

Attachments

 [Results.pdf](#)
Total size = **15K**
(2048K size limit recommended)

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KOH BROTHERS GROUP LIMITED

(Unique Entity Number 199400775D)

RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Koh Brothers Group Limited (the “Company”) is pleased to announce that at the 18th Annual General Meeting and Extraordinary General Meeting of the Company (the “Meetings”) held on 26 April 2012, all proposed resolutions as set out in the Notices of the Meetings were duly passed.

Mr Lee Khoon Choy and Mr Ling Teck Luke have been re-appointed as Directors of the Company at the 18th Annual General Meeting. Mr Lee shall continue to serve as the Chairman of the Audit Committee and as a member of the Remuneration Committee and Share Purchase Committee. Mr Ling shall continue to serve as the Chairman of the Nominating Committee and as a member of the Audit, Remuneration and Share Purchase Committees.

Mr Lee and Mr Ling are considered Independent Directors of the Company.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

26 April 2012