

Client: Mergence

Company: KRO

Holdings: 110

ISIN: SGXZ19450089

Meeting Type: AGM

Meeting Date: 12 July 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended February 28, 2023 and the Auditor's Report thereon	X		
Ordinary resolution No 2.1	To re-appoint Mr I J Calisto, who retires pursuant to Regulation 89 of the Constitution, as a Director	X		
Ordinary resolution No 2.2	To re-appoint Ms HS Goy, who retires pursuant to Regulation 89 of the Constitution, as a Director	X		
Ordinary resolution No 3	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 29, 2024 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) Chairman's/ Lead Independent Director's fee of SGD62,500 (ii) Director's fee of SGD42,000; (iii) Audit Committee Chairman's fee of SGD31,000; (iv) Compensation Committee Chairman's fee of SGD17,000; (v) Audit Committee member's fee of SGD20,500; and (vi) Compensation Committee member's fee of SGD11,500		X	
Ordinary resolution No 4	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorize the Directors to fix their remuneration	X		
Special resolution No 5	To approve the Share Repurchase Mandate		X	
Special resolution No 6	To authorize the Directors to allot and issue new shares	X		

A handwritten signature in black ink that reads "Martini". The letter "M" is large and stylized, with a vertical line through it. The rest of the name is written in a cursive, flowing script.

A handwritten signature in black ink that reads "ffab". The letters are written in a cursive, flowing script, with the "f"s being particularly prominent.

Signed:

Date: 07 November 2023