



RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) refers to the Extraordinary General Meeting (“**EGM**”) of the Company held on 14 November 2024 and wishes to announce that the resolution as set out in the Notice of EGM dated 30 October 2024 was put to vote by poll at the EGM and was duly passed.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM (abstentions disregarded) are set out below:

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 (%)
Ordinary Business					
Ordinary Resolution 1:	140,712,703	140,397,803	99.78	314,900	0.22
To Approve the Proposed Change of Auditors from CLA Global TS Public Accounting Corporation to Forvis Mazars LLP.					

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

No party was required to abstain from voting on the aforementioned resolution put to vote at the EGM. However, three shareholders, holding a total of 10,500 shares in the Company, had abstained from voting on the resolution.

(c) Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as the scrutineer for the EGM.