



**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Multi-Chem Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 6 April 2019 was put to vote by poll at the Extraordinary General Meeting (“EGM”) and was duly passed by the Members at the Company’s EGM held today.

The results of the poll on the resolution put to vote at the EGM is set out below:-

No.	Special Resolution relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	To approve the Proposed Adoption of the New Constitution	72,394,375	72,394,375	100	0	0

No parties are required to abstain from voting on the aforesaid resolution.

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the EGM.

BY ORDER OF THE BOARD

Han Juat Hoon

Director

29 April 2019