RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of MindChamps PreSchool Limited (the "**Company**") refers to the Annual General Meeting ("**AGM**") of the Company held on 29 April 2026 and wishes to announce that all resolutions as set out in the Notice of AGM dated 29 April 2026 were put to vote by poll at the AGM and were duly passed.

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

The results of the poll on each of the resolutions put to vote at the AGM (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 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditors' Report thereon.	187,192,048	187,168,248	99.99%	23,800	0.01%
Ordinary Resolution 2 To re-elect Ms Catherine Du as Director pursuant to Regulations 94 and 95.	184,079,448	184,025,648	99.7%	53,800	0.03%

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 Resolution 3 To re-elect Mr Teo Ser Luck as Director pursuant to Regulation 100.	187,192,048	187,168,248	99.99%	23,800	0.01%
Ordinary Resolution 4 To approve payment of Directors' fees for the financial year ended 31 December 2025.	187,192,048	187,168,248	99.99%	23,800	0.01%
Ordinary Resolution 5 To re-appoint Messrs Forvis Mazars LLP as Auditors and to authorise Directors to fix the Auditors' remuneration.	187,192,048	187,168,248	99.99%	23,800	0.01%
Special Business					
Ordinary Resolution 6 To authorise Directors to issue Shares.	136,459,448	135,957,048	99.63%	502,400	0.37%

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 Resolution 7 To authorise Directors to grant options, allot and issue Shares under the MindChamps PreSchool Share Option Plan.	136,459,448	136,411,648	99.96%	47,800	0.04%
Ordinary Resolution 8 To authorise Directors to grant awards, allot and issue Shares under the MindChamps PreSchool Performance Share Plan.	136,459,448	136,381,648	99.94%	77,800	0.06%

(b) Details of parties who are required to abstain from voting of any resolution(s)

No party was required to abstain from voting on any resolution put to the AGM. However, the following abstentions were recorded:

(i) For Resolution 1: five shareholders holding a total shares of 20,300 in the Company, had abstained in the voting;

(ii) For Resolution 2: six shareholders holding a total shares of 3,132,900 in the Company, had abstained in the voting;

(iii) For Resolution 3: five shareholders holding a total shares of 20,300 in the Company, had abstained in the voting;

(iv) For Resolution 4: five shareholders holding a total shares of 20,300 in the Company, had abstained in the voting;

(v) For Resolution 5: five shareholders holding a total shares of 20,300 in the Company, had abstained in the voting;

(vi) For Resolution 6: six shareholders and one proxy holding a total shares of 50,752,900 in the Company, had abstained in the voting;

(vii) For Resolution 7: six shareholders and one proxy holding a total shares of 50,752,900 in the Company, had abstained in the voting; and

(viii) For Resolution 8: six shareholders and one proxy holding a total shares of 50,752,900 in the Company, had abstained in the voting.

(c) Name of firm appointed as scrutineer

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

(d) Re-appointment of Directors

Ms Catherine Du, who was re-elected as a Director of the Company, will continue to serve as Non-Executive Non-Independent Director of the Company.

Mr Teo Ser Luck, who was re-elected as a Director of the Company, will continue to serve as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Teo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

MindChamps PreSchool Limited
29 April 2026