

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 31 July 2025 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 1 July 2025 were duly approved and passed by the Company's shareholders by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is set out below:

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

No.	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Independent Auditor's Report	110,635,830	110,635,830	100.00	-	-
2.	Payment of proposed one-tier tax exempt final dividend	110,513,945	110,513,945	100.00	-	-
3.	Re-election of Mr. Kuah Kok Kim as a Director	109,650,572	109,650,572	100.00	-	-
4.	Re-election of Mr. Ong Eng Yaw as a Director	109,834,257	109,445,485	99.65	388,772	0.35
5.	Re-election of Mr. Ng Tiak Soon as a Director	110,523,029	110,409,244	99.90	113,785	0.10
6.	Appointment of Messrs BDO LLP as the Company's Auditor, in place of the retiring Auditor, Messrs Ernst & Young LLP and authorising Directors to fix its remuneration	110,363,645	110,030,357	99.70	333,288	0.30
Special Business						
7.	Approval of Directors' fees for FY2026 amounting up to S\$350,000	109,691,230	109,302,358	99.65	388,872	0.35
8.	Authority to issue shares	109,617,230	109,138,457	99.56	478,773	0.44

No.	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
9.	Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme	109,617,230	109,503,545	99.90	113,685	0.10
10.	Proposed renewal of the Share Buyback Mandate	43,739,074	43,594,789	99.67	144,285	0.33

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held and the individual resolution(s) on which they are required to abstain from voting:

As disclosed in the Appendix II to the Notice of AGM dated 1 July 2025 in relation to the proposed renewal of the Share Buyback Mandate, the Concert Party Group, comprising Mr. Kuah Kok Kim, Mr. Kuah Boon Wee, Mr. Kuah Boon Kiam and Ms. Kuah Boon Theng, have to abstain from voting on Resolution 10.

Based on the information available to the Company as at the date of the AGM on 31 July 2025, the following persons have abstained from voting on Resolution 10:

- i) Mr. Kuah Kok Kim holding 58,317,217 shares; and
- ii) Mr. Kuah Boon Wee holding 7,669,539 shares through United Overseas Bank Nominees (Private) Limited.

(c) Name of firm and/or person appointed as scrutineer

Impetus Corporate Solutions Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board
MTQ Corporation Limited

Tan Lee Fang
Company Secretary
31 July 2025