



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting dated 12 July 2017 were duly passed by way of poll at the Annual General Meeting held on 28 July 2017. The votes cast (including proxy forms received) are set out below:

	Ordinary Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2017, the Statement of Directors and the Report of the Auditors thereon	1,490,571,471	99.9968%	48,200	0.0032%	1,490,619,671
2	Approval of the payment of Directors’ Fees of S\$440,227.00 for the financial year ended 31 March 2017	1,490,451,971	99.9887%	167,700	0.0113%	1,490,619,671
3	Re-election of Mr Jonathan Tahir as Director pursuant to Article 115 of the Company’s Constitution	1,490,571,471	99.9968%	48,200	0.0032%	1,490,619,671
4	Re-election of Mrs Elizabeth Ho Nee Wong Ching Wai as Director pursuant to Article 115 of the Company’s Constitution	1,490,571,471	99.9968%	48,200	0.0032%	1,490,619,671
5	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,490,571,471	99.9968%	48,200	0.0032%	1,490,619,671

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
6	Authority to allot and issue shares	1,490,437,221	99.9934%	98,200	0.0066%	1,490,535,421

Notes:

- (a) *No party is required to abstain from voting on the above resolutions.*
- (b) *Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.*
- (c) *Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director) was re-appointed as Director of the Company, continue to serve as the Chairperson of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.*

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman

28 July 2017