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 30 April 2025 and wishes to announce that all resolutions as set out in the Notice of AGM dated 15 April 2025 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 2024 and the Auditors' Report thereon.	191,336,168	191,305,468	99.98%	30,700	0.02%
Ordinary Resolution 2 To re-elect Mr David Chiem Phu An as Director pursuant to Regulations 94 and 95.	191,336,202	191,305,502	99.98%	30,700	0.02%

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 Dr Roger Neil Sexton AM as Director pursuant to Regulations 94 and 95.	190,991,568	190,960,868	99.98%	30,700	0.02%
Ordinary Resolution 4 To re-elect Prof Petrina Sue Coventry as Director pursuant to Regulations 94 and 95.	191,334,168	191,303,468	99.98%	30,700	0.02%
Ordinary Resolution 5 To approve payment of Directors' fees for the financial year ended 31 December 2024.	190,991,602	190,960,902	99.98%	30,700	0.02%
Ordinary Resolution 6 To re-appoint Messrs Forvis Mazars LLP as Auditors and to authorise Directors to fix the Auditors' remuneration.	191,336,202	191,305,502	99.98%	30,700	0.02%
Special Business					
Ordinary Resolution 7 Authority to issue shares	143,371,602	140,822,302	98.22%	2,549,300	1.78%

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 8 Authority to grant options, allot and issue shares under the MindChamps PreSchool Share Option Plan.	141,197,602	141,164,902	99.98%	32,700	0.02%
Ordinary Resolution 9 Authority to grant awards, allot and issue shares under the MindChamps PreSchool Performance Share Plan.	141,197,602	141,164,902	99.98%	32,700	0.02%

(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: eight shareholders and one proxy, holding a total shares of 58,334 in the Company, had abstained in the voting;

(ii) For Resolution 2: seven shareholders and one proxy, holding a total shares of 58,300 in the Company, had abstained in the voting;

(iii) For Resolution 3: ten shareholders and one proxy, holding a total shares of 402,934 in the Company, had abstained in the voting;

(iv) For Resolution 4: nine shareholders and one proxy, holding a total shares of 60,334 in the Company, had abstained in the voting;

(v) For Resolution 5: nine shareholders and one proxy, holding a total shares of 402,900 in the Company, had abstained in the voting;

(vi) For Resolution 6: seven shareholders and one proxy, holding a total shares of 58,300 in the Company, had abstained in the voting;

(vii) For Resolution 7: nine shareholders and two proxies, holding a total shares of 48,022,900 in the Company, had abstained in the voting;

(viii) For Resolution 8: eight shareholders and two proxies, holding a total shares of 50,196,900 in the Company, had abstained in the voting; and

(ix) For Resolution 9: eight shareholders and one proxy, holding a total shares of 50,196,900 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

Mr David Chiem Phu An, who was re-elected as an Executive Chairman and Chief Executive Officer of the Company, will continue to serve as Executive Chairman and Chief Executive Officer of the Company.

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

Prof Petrina Sue Coventry, who was re-elected as a Director of the Company, will continue to serve as Chairperson of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Prof Coventry to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

MindChamps PreSchool Limited
30 April 2025