MEGACHEM LIMITED
Registration No.198803293M

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist (the "Catalist Rules"), the Board of Directors of Megachem Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 22 April 2025, all the resolutions as set out in the Notice of AGM dated 1 April 2025, put to vote at the AGM, were duly passed.

(a) The results of the poll on each of the resolutions put to vote at the AGM 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					
(Resolution 1) To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon.	115,607,469	90,172,386	78.00%	25,435,083	22.00%
(Resolution 2) To approve Directors' fees of S$202,000 for the financial year ending 31 December 2025 (2024: S$202,000).	115,607,469	115,607,469	100.00%	0	0.00%
(Resolution 3) To declare a final tax exempt dividend of 0.5 cents per share for the financial year ended 31 December 2024.	115,607,469	115,607,469	100.00%	0	0.00%

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 (%)
(Resolution 4) To re-elect Mr Chew Choon Tee who is retiring pursuant to Regulation 117 of the Company's Constitution.	67,746,753	42,311,670	62.46%	25,435,083	37.54%
(Resolution 5) To re-elect Mr Yeo Wee Kiong who is retiring pursuant to Regulation 122 of the Company's Constitution.	115,607,469	115,607,469	100.00%	0	0.00%
(Resolution 6) To re-elect Mr Daniel Loh Hong Chye who is retiring pursuant to Regulation 122 of the Company's Constitution.	115,607,469	115,607,469	100.00%	0	0.00%
(Resolution 7) To re-elect Mr Sim Guan Seng who is retiring pursuant to Regulation 122 of the Company's Constitution.	115,607,469	115,607,469	100.00%	0	0.00%
(Resolution 8) To re-appoint Messrs RSM SG Assurance LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	115,607,469	90,172,386	78.00%	25,435,083	22.00%

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 (%)
Special Business					
(Resolution 9) To authorise Directors to issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967.	115,607,469	90,172,386	78.00%	25,435,083	22.00%
(Resolution 10) To approve the renewal of Interested Person Transactions Mandate.	75,630,799	50,195,716	66.37%	25,435,083	33.63%

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

Resolution no. and details	Name	No. of shares held
(Resolution 10) To approve the renewal of Interested Person Transactions Mandate.	Chori Co., Ltd	39,976,670 [1]

[1] 39,976,670 ordinary shares of Chori Co., Ltd are held through nominees.

(c) Name of firm appointed as Scrutineer

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

By order of the Board

Chew Choon Tee
Managing Director

22 April 2025

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.