

TT INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198403771D

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 OCTOBER 2023**

The Board of Directors of TT International Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 October 2023, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 16 October 2023, were put to the AGM and duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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						
1	Resolution 1 Adoption of directors’ statement and audited financial statements for the year ended 31 March 2023	434,525,181	434,525,181	100%	0	0.00%
2	Resolution 2 Approval of directors’ fees of S\$120,000 for the year ended 31 March 2023	434,525,181	434,419,181	99.98%	106,000	0.02%
3	Resolution 3a Re-election of Mr Sng Sze Hiang as director	434,499,181	434,499,181	100%	0	0.00%
	Resolution 3b Re-election of Mr Yap Hock Soon as director	434,525,181	434,525,181	100%	0	0.00%
4	Resolution 4 Re-appointment of Foo Kon Tan LLP as auditors	434,525,181	434,525,181	100%	0	0.00%
Special Business						
5	Resolution 5 Authority for directors to issue shares	303,525,181	303,489,181	99.99%	36,000	0.01%

(b) No party was required to abstain from voting on any resolutions.

(c) Agile 8 Solutions Pte Ltd was appointed as the scrutineer for the AGM.

Tong Jia Pi Julia
Director
31 October 2023