

MEMIONTEC HOLDINGS LTD.
 (Company Registration No. 201305845W)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 APRIL 2021

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held by way of electronic means on 12 April 2021, all the ordinary resolutions as set out in the Notice of AGM dated 26 March 2021 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Directors’ Statement and the Independent Auditor’s Report thereon	188,986,200	188,986,200	100%	0	0%
Resolution 2: Proposed payment of a tax exempt (one-tier) first and final cash dividend of S\$0.00185 per ordinary share in the capital of the Company for the financial year ended 31 December 2020	188,986,200	188,986,200	100%	0	0%

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 3: Re-election of Ms Soelistyo Dewi Soegiharto as a Director of the Company	188,986,200	188,986,200	100%	0	0%
Resolution 4: Payment of Directors' fees of up to S\$190,000 for the financial year ending 31 December 2021, to be paid half yearly in arrears	188,986,200	188,986,200	100%	0	0%
Resolution 5: Appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company in place of Messrs Deloitte & Touche LLP and authority to Directors of the Company to fix their remuneration	188,986,200	188,986,200	100%	0	0%
Resolution 6: Authority to allot and issue shares	188,986,200	188,986,200	100%	0	0%
Resolution 7: Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan	9,266,200	9,266,200	100%	0	0%

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 8: Proposed participation of Mr Tay Kiat Seng, being a controlling shareholder of the Company, in the Memiontec Performance Share Plan	9,376,200	9,376,200	100%	0	0%
Resolution 9: Proposed participation of Ms Soelistyo Dewi Soegiharto, being a controlling shareholder of the Company, in the Memiontec Performance Share Plan	9,376,200	9,376,200	100%	0	0%
Resolution 10: Proposed adoption of the Share Buyback Mandate	188,986,200	188,986,200	100%	0	0%

(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

Resolution Number and Details	Name of Shareholder who voted at the AGM	Total Number of Shares
Resolution 7: Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan	Tay Kiat Seng	118,345,033
	Unity Strength Pte. Ltd. ⁽¹⁾	26,456,554
	Soelistyo Dewi Soegiharto	34,808,413
	Employees (excluding Tay Kiat Seng and Soelistyo Dewi Soegiharto) who are eligible to participate in the Memiontec Performance Share Plan	110,000

(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 (*continued*)

Resolution Number and Details	Name of Shareholder who voted at the AGM	Total Number of Shares
Resolution 8: Proposed participation of Mr Tay Kiat Seng, being a controlling shareholder of the Company, in the Memiontec Performance Share Plan	Tay Kiat Seng ⁽²⁾	118,345,033
	Unity Strength Pte. Ltd. ⁽³⁾	26,456,554
	Soelistyo Dewi Soegiharto ⁽²⁾	34,808,413
Resolution 9: Proposed participation of Ms Soelistyo Dewi Soegiharto, being a controlling shareholder of the Company, in the Memiontec Performance Share Plan	Tay Kiat Seng ⁽²⁾	118,345,033
	Unity Strength Pte. Ltd. ⁽³⁾	26,456,554
	Soelistyo Dewi Soegiharto ⁽²⁾	34,808,413

Notes:

- (1) Mr Tay Kiat Seng is deemed interested in all the shares of the Company held by Unity Strength Pte. Ltd. by virtue of Section 7 of the Companies Act, Chapter 50 of Singapore.
- (2) Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto are husband and wife, and accordingly, Mr Tay Kiat Seng is an associate (as defined in the Catalist Rules) of Ms Soelistyo Dewi Soegiharto and *vice versa*.
- (3) Mr Tay Kiat Seng holds more than 30% shareholding interest in Unity Strength Pte. Ltd., and accordingly, Unity Strength Pte. Ltd. is an associate (as defined in the Catalist Rules) of Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto.

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

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.

(d) Re-election/Re-appointment of Director

Ms Soelistyo Dewi Soegiharto, who was re-elected as a Director of the Company at the AGM, remains as the Managing Director of the Company.

For and on behalf of the Board
MEMIONTEC HOLDINGS LTD.

Tay Kiat Seng
Chairman and Chief Executive Officer

12 April 2021

*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.