



MYP LTD.

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2020

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**”), the special resolution relating to matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 August 2020 was duly approved and passed by way of poll at the EGM held by way of electronic means on Monday, 7 September 2020.

A breakdown of all valid votes cast at the EGM is set out as 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 (%)
Special Resolution The proposed adoption of the New Constitution	1,489,676,944	1,489,676,944	100	-	-

Notes:

- (a) No party is required to abstain from voting on the above special resolution.
- (b) Entrust Advisory Pte. Ltd. was appointed as the Company’s Independent Scrutineer for the EGM.

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer

7 September 2020