



## RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2022

The Board of Directors (the “**Board**”) of Memories Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 January 2022 at 10.00 a.m., all resolutions set out in the Notice of AGM dated 11 January 2022 were duly passed by way of poll via proxy voting by the shareholders of the Company at the AGM held by way of electronic means.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is set out below:-

### 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1:</b> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2021 together with the Independent Auditor’s Report	244,792,033	244,792,033	100%	0	0.00
<b>Ordinary Resolution 2:</b> Approval of Directors’ fees of up to S\$106,000 payable by the Company for the financial year ending 30 September 2022, payable quarterly in arrears	244,792,033	244,792,033	100%	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 (%)
<b>Ordinary Resolution 3:</b> Re-election of Mr. Pun Chi Yam Cyrus as a Director of the Company	244,792,033	244,792,033	100%	0	0.00
<b>Ordinary Resolution 4:</b> Re-election of Mr. Robin Lee Chye Beng as a Director of the Company	244,792,033	244,792,033	100%	0	0.00
<b>Ordinary Resolution 5:</b> Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor of the Company and authorisation of Directors of the Company to fix their remuneration	244,792,033	244,792,033	100%	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 6:</b> Authority to issue Shares pursuant to the share issue mandate	244,792,033	244,792,033	100%	0	0.00
<b>Ordinary Resolution 7:</b> Renewal of Shareholders' Mandate for Interested Person Transactions	35,662,759	35,662,759	100%	0	0.00
<b>Ordinary Resolution 8:</b> Authority to allot and issue Shares under the Memories Performance Share Plan	244,689,033	244,689,033	100%	0	0.00





#### DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Name	Number of Shares held
Ordinary Resolution 7	Mr. Serge Pun @ Theim Wai - Director and controlling shareholder of the Company	103,000 ordinary shares
	Yoma Strategic Investments Ltd. - Associate (as defined in the Catalist Rules) of Mr. Serge Pun @ Theim Wai	167,078,848 ordinary shares
	First Myanmar Investment Public Company Limited - Associate (as defined in the Catalist Rules) of Mr. Serge Pun @ Theim Wai	41,947,426 ordinary shares

#### RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

Mr. Robin Lee Chye Beng having been re-elected as a Director of the Company, remains as the Non-Executive Independent Director of the Company and the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

#### SCRUTINEER

B.A.C.S. Private Limited was appointed as the independent scrutineer at the AGM.

#### By Order of the Board

Cyrus Pun  
Chief Executive Officer  
27 January 2022

This announcement has been reviewed by the Company's sponsor, Prime Partners Corporate Finance Pte. Ltd. (the "Sponsor"). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).

