



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No. 200918800R)
("Company")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors (the "Board") of MSM International Limited (the "Company"), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("Catalist Rules"), that on a poll vote, all resolutions relating to the matters as set out in the Notice of the AGM dated 13 July 2023 were duly passed by the Company's shareholders at the AGM conducted on 28 July 2023.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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					
To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors' Statement and Auditors' Report.	80,624,929	80,624,929	100	-	-
Resolution 2					
Approval of Directors' fee of S\$83,000 for the financial year ending 31 March 2024	80,624,929	80,624,929	100	-	-
Resolution 3					
Re-election of Mr Chan Wen Chau as a Director of the Company ^(a)	80,624,929	80,624,929	100	-	-

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	80,624,929	80,624,929	100	-	-
Re-election of Mr Leow Wee Kia Clement as a Director of the Company ^(b)					
Resolution 5	80,624,929	80,624,929	100	-	-
Re-appointment of CLA Global TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration.					
Resolution 6	80,624,929	80,624,929	100	-	-
Authority to allot and issue new shares in the capital of the Company.					

Notes:

- a. Following the re-election of Mr Chan Wen Chau as a Director of the Company, he will remain as the Executive Director and Chief Executive Officer of the Company.
- b. Following the re-election of Mr Leow Wee Kia Clement as a Director of the Company, he will remain as the Lead Independent Director as well as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. He is considered by the Board to be independent for the purpose of Rule 704(7) of Catalyst Rules.

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

No party is required to abstain from voting on any resolution put to vote at the AGM.

Polling Agent and Scrutineer

B.A.C.S Private Limited and Insights Law LLC were the appointed polling agent and scrutineer respectively for the AGM.

By Order of the Board

Chan Kee Sieng
Executive Chairman
28 July 2023

*This announcement has been prepared by MSM International Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.