TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of TT International Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, the resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 25 September 2025 were duly approved and passed by the shareholders of the Company at the AGM held on 10 October 2025.

The results of the poll on each of the resolution put to vote at the AGM are set out 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 (%)**
Ordinary Business						
1	**Resolution 1** Adoption of the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report thereon	291,185,399	290,685,399	99.83	500,000	0.17
2	**Resolution 2** Approval of Directors' Fees of S$90,000 for the financial year ended 31 March 2025	291,185,399	290,685,399	99.83	500,000	0.17
3	**Resolution 3** Re-election of Mr Sng Sze Hiang as Director [(a)]	291,185,399	290,685,399	99.83	500,000	0.17
4	**Resolution 4** Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	291,185,399	290,685,399	99.83	500,000	0.17
Special Business						
5	**Resolution 5** Authority to allot and issue shares in the capital of the Company	291,165,399	290,665,399	99.83	500,000	0.17

Notes:

(a) Following the re-election of Mr Sng Sze Hiang as a Director of the Company, he will continue to serve as an Executive Chairman and Chief Executive Officer of the Company.
(b) No party was required to abstain from voting on any resolution put to vote at the AGM.
(c) CACS Corporate Advisory Pte. Ltd. was the appointed Scrutineer for the polls conducted at the AGM.

Tong Jia Pi Julia
Executive Director
10 October 2025