



MYP LTD.

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

RESULTS OF THE ANNUAL 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**”), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 August 2020 were duly approved and passed by way of poll at the AGM held by way of electronic means on Monday, 7 September 2020.

A breakdown of all valid votes cast at the AGM 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 (%)	
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2020, the Directors’ Statement and the Report of the Auditors thereon	1,489,676,944	1,489,676,944	100	-	-
2.	Approval of the payment of Directors’ Fees of S\$400,121 for the financial year ended 31 March 2020	1,489,676,944	1,489,676,944	100	-	-
3.	Re-election of Mr Jonathan Tahir as Director pursuant to Article 115 of the Company’s Constitution	1,489,676,944	1,489,676,944	100	-	-
4.	Re-election of Professor Tan Chin Tiong as Director pursuant to Article 115 of the Company’s Constitution	1,489,676,944	1,489,676,944	100	-	-
5.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,489,676,944	1,489,676,944	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 (%)
Special Business						
6.	Authority to allot and issue shares.	1,489,676,944	1,489,676,944	100	-	-

Notes:

- (a) No party is required to abstain from voting on the above resolutions.
- (b) Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.
- (c) Professor Tan Chin Tiong (Independent Non-Executive Director) who was re-elected as a Director of the Company, continue to serve as a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
MYP LTD.

Jonathan Tahir
 Executive Chairman and Chief Executive Officer

7 September 2020