TT INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198403771D

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2022

The Board of Directors of TT International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by way of electronic means on 31 October 2022, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 14 October 2022, were put to the AGM and duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 directors' statement and audited financial statements for the year ended 31 March 2022	406,158,631	406,158,631	100.00%	0	0.00%
2	**Resolution 2** Approval of directors' fees of S$120,000 for the year ended 31 March 2022	406,158,631	406,158,631	100.00%	0	0.00%
3	**Resolution 3a** Re-election of Mr Raymond Koh Bock Swi as director	406,158,631	406,158,631	100.00%	0	0.00%
	Resolution 3b Re-election of Mr Yo Nagasue as director	406,158,631	406,158,631	100.00%	0	0.00%
4	**Resolution 4** Re-appointment of Foo Kon Tan LLP as auditors	406,158,631	406,158,631	100.00%	0	0.00%
Special Business						
5	**Resolution 5** Authority for directors to issue shares	406,158,631	384,959,631	94.78%	21,199,000	5.22%

(b) No party was required to abstain from voting on any resolutions.

(c) Moore Stephens LLP was appointed as the scrutineer for the AGM.

Ho Wei Li
Company Secretary
31 October 2022