



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 14 July 2022 were duly passed by the Company's shareholders at the AGM conducted via electronic means on 29 July 2022.

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 | 81,508,739 | 81,508,739 | 100 | - | - |
| To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors' Statement and Auditors' Report. | | | | | |
| Resolution 2 | 81,508,739 | 81,508,739 | 100 | - | - |
| Approval of Directors' fee of S\$83,000 for the financial year ending 31 March 2023 | | | | | |
| Resolution 3 | 81,508,739 | 81,508,739 | 100 | - | - |
| Re-election of Mr Chan Kee Sieng as a Director of the Company ^(a) | | | | | |

| 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 | 81,508,739 | 81,508,739 | 100 | - | - |
| Re-election of Mr Chan Kit Moi as a Director of the Company ^(b) | | | | | |
| Resolution 5 | 81,508,739 | 81,508,739 | 100 | - | - |
| Re-appointment of Nexia TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration. | | | | | |
| Resolution 6 | 81,508,739 | 81,508,739 | 100 | - | - |
| Authority to allot and issue new shares in the capital of the Company. | | | | | |

Notes:

- Following the re-election of Mr Chan Kee Sieng as a Director of the Company, he will remain as the Executive Chairman of the Company.
- For the re-election of Mr Chan Kit Moi as a Director of the Company, he will remain as the Executive Director of the Company.

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.

Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Chan Kee Sieng
Executive Chairman
29 July 2022

*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 Catalist.*

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.