



MYP LTD.

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

RESPONSE TO QUERIES RAISED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON THE ANNUAL REPORT 2018

The Board of Directors (the “Board”) of MYP Ltd. (the “Company”) refers to the queries raised by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 16 July 2018, and set out below its responses to the queries from the SGX-ST:

Question 1

Please explain the deviation in the values for total comprehensive income for FY2018 on page 30 of the Annual Report and Company’s full year results announced on 28 May 2018. In this regard, we note that the Company has not made an announcement under Listing Rule 704(6) to explain any material deviations.

Company’s responses:

The details and clarification relating to the variances between the unaudited full year financial results announcement and audited financial statements in respect of the financial year ended 31 March 2018, as required under Rule 704(6) of the Listing Manual of the SGX-ST has been released by the Company earlier in a separate announcement on 18 July 2018.

Question 2

Guideline 9.3 of the Code of Corporate Governance 2012 (the “Code”) provides that the Company should, inter alia, “name and disclose the remuneration of at least the top five key management personnel (who are not directors or the CEO)” and “disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO)”.

As required under Listing Rule 710, please make disclosure as recommended in the Code; or otherwise disclose and explain any deviation from the recommendation.

Company’s responses:

The Company is required to disclose at least the top five key management personnel and their remuneration in the Company’s annual report as required under Guideline 9.3 of the Code. The Company currently has two key management personnel, as disclosed in its Annual Report 2018.

Key management personnel names and the total remuneration were disclosed on page 16 of the Annual Report 2018. Due to competitive reasons, the Company is only disclosing the remunerations of key management personnel in total.

By Order of the Board of Directors,
MYP LTD.

Jonathan Tahir
Executive Chairman
18 July 2018