

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

The Directors of Dynamic Colours Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Revised Notice of Annual General Meeting ("AGM") dated 1 June 2020 were duly approved and passed by the Company's shareholders at the AGM held on 23 June 2020.

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information; the voting results have been verified by scrutineer:-

Ordinary Resolution No.	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 (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	124,017,680	124,017,680	100	0	0
<u>Resolution 2</u> Payment of final dividend	124,017,680	124,017,680	100	0	0
<u>Resolution 3</u> Re-election of Mdm Goh Seok Eng	124,017,680	124,017,680	100	0	0
<u>Resolution 4</u> Payment of Directors' fees of S\$225,000 for the year ending 31 December 2020, to be paid quarterly in arrears	124,017,680	124,017,680	100	0	0

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<u>Resolution 5</u> Re-appointment of BDO LLP as Auditors	124,017,680	124,017,680	100	0	0
<u>Resolution 6</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	124,017,680	124,017,680	100	0	0

(b) Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

On behalf of the Board

Goh Seok Eng
Executive Chairman
23 June 2020