



MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2025 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at 18 Boon Lay Way, #04-110 Tradehub 21, Singapore 609966 on 25 April 2025 at 11.30 a.m.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of all the valid votes cast at the AGM are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	To receive and adopt the Audited Financial Statements with the Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2024.	72,498,750	72,494,750	99.9945	4,000	0.0055
2.	To re-elect Mr Foo Suan Sai as a Director.	72,498,750	72,494,750	99.9945	4,000	0.0055
3.	To re-elect Mdm Han Juat Hoon as a Director.	72,498,750	72,494,750	99.9945	4,000	0.0055
4.	To approve a final tax exempt (one-tier) dividend.	72,498,750	72,494,750	99.9945	4,000	0.0055
5.	To approve the payment of Directors’ fees.	72,498,750	72,494,750	99.9945	4,000	0.0055
6.	To re-appoint Messrs BDO LLP as Auditor and to authorise the Directors to fix their remuneration.	72,498,750	72,494,750	99.9945	4,000	0.0055
7.	To authorise Directors to issue shares.	72,480,550	72,463,275	99.9762	17,275	0.0238



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Details of parties who have abstained from voting on any resolution

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2025.

Name of firm appointed as scrutineer

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

BY ORDER OF THE BOARD

Han Juat Hoon
Director

25 April 2025