



TEE INTERNATIONAL LIMITED

(Incorporated in Singapore with limited liability)

(Company registration number 200007107D)

RESULTS OF TWENTY-THIRD ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2024

The Board of Directors (the “**Board**” or the “**Directors**”) of TEE International Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 11 January 2024 were duly approved and passed by the shareholders of the Company at the AGM held on 26 January 2024, by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

- (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 (%)
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2023	346,971,831	346,961,831	99.997	10,000	0.003

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 (%)
<u>Ordinary Resolution 2</u> Re-election of Mr. Yeo Kian Wee Andy as a Director of the Company	346,971,831	346,961,831	99.997	10,000	0.003
<u>Ordinary Resolution 3</u> Re-election of Mr. Chin Sek Peng as Director of the Company	346,971,831	346,961,831	99.997	10,000	0.003
<u>Ordinary Resolution 4</u> Re-election of Mr. Zheng Le as Director of the Company	346,971,831	346,961,831	99.997	10,000	0.003
<u>Ordinary Resolution 5</u> Approval of the payment of Directors' Fees of S\$220,000 for the financial year ending 30 September 2024	346,971,831	346,961,831	99.997	10,000	0.003

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 (%)
<u>Ordinary Resolution 6</u> Re-appointment of Messrs. Foo Kon Tan LLP as the Company's Auditors	346,971,831	346,961,831	99.997	10,000	0.003
<u>Ordinary Resolution 7</u> Authority to issue new shares	346,971,831	346,961,831	99.997	10,000	0.003

- (b) Mr. Yeo Kian Wee Andy, upon re-election as a Director of the Company, remains as an Independent Director of the Company, as well as the Chairman of the Board, Chairman of the Nominating Committee and a member of each of the Audit Committee and Remuneration Committee. The Board considers Mr. Yeo Kian Wee Andy to be independent for purposes of Rule 704(8) of the Listing Manual.
- (c) Mr. Chin Sek Peng, upon re-election as a Director of the Company, remains as an Independent Director of the Company, as well as the Chairman of the Audit Committee and a member of each of the Nominating Committee and Remuneration Committee. The Board considers Mr. Chin Sek Peng to be independent for purposes of Rule 704(8) of the Listing Manual.
- (d) Mr. Zheng Le will, upon re-election as a Director of the Company, remain as an Executive Director of the Company.
- (e) There were no parties who were required to abstain from voting on any resolution put to the vote at the AGM.
- (f) Agile8 Advisory Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD
TEE INTERNATIONAL LIMITED

Phua Cher Chuan
Chief Executive Officer and Managing Director
26 January 2024