

MULTI-CHEM LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Multi-Chem Limited (the “Company” or together with its subsidiaries, the “Group”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 5 April 2022 were put to vote by poll at the Annual General Meeting (“AGM”) held by electronic means and were duly passed by the Members at the Company’s AGM held today.

The results of the poll on each of the resolution put to vote 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 together with the Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2021.	73,147,400	73,147,400	100	0	0
2.	To re-appoint Mr Foo Suan Sai as Director.	36,319,075	36,319,075	100	0	0
3.	To re-elect Mr Foo Maw Shen as Director.	73,147,400	73,147,400	100	0	0
4.	To re-elect Mr Foo Fang Yong as Director.	72,985,000	72,985,000	100	0	0
5.	To approve a final tax exempt (one-tier) dividend.	73,147,400	73,147,400	100	0	0
6.	To approve the payment of Directors’ fees.	73,147,400	73,147,200	99.9997	200	0.0003
7.	To re-appoint Messrs BDO LLP as Auditor and to authorise the Directors to fix their remuneration.	73,147,400	73,147,400	100	0	0
8.	To authorise Directors to issue shares.	73,147,400	73,129,600	99.9757	17,800	0.0243
9.	To approve the continued appointment of Mr Foo Maw Shen as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST.	73,147,400	73,147,400	100	0	0

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10.	To approve the continued appointment of Mr Foo Maw Shen as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST.	10,888,575	10,888,575	100	0	0

Details of parties who have abstained from voting on any resolution

The following Directors have abstained from voting on the ordinary resolutions as follows:

Name of Directors	Number of Shares	Resolutions
Mr Foo Suan Sai	36,828,325	2 and 10
Mdm Han Juat Hoon	25,112,625	10
Mr Wong Meng Yeng	8,500	10
Mr Foo Fang Yong	162,400	4 and 10

Associates of the Directors and Chief Executive Officer of the Company holding a total of 146,975 shares in the Company, have abstained from voting on Resolution 10.

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

27 April 2022