



# MYP LTD.

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

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2022 were duly approved and passed by way of poll at the AGM held by way of electronic means on Friday, 29 July 2022.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2022, the Directors’ Statement and the Report of the Auditors thereon	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011
2.	Approval of the payment of Directors’ Fees of S\$285,800 for the financial year ended 31 March 2022	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011
3.	Re-election of Mr Jonathan Tahir as Director pursuant to Regulation 115 of the Company’s Constitution	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011
4.	Re-election of Mrs Elizabeth Ho Nee Wong Ching Wai as Director pursuant to Regulation 115 of the Company’s Constitution	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011
5.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011

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 (%)	
<b>Special Business</b>						
6.	Authority to allot and issue Shares	1,432,109,844	1,432,093,944	99.9989	15,900	0.0011

(b) Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, no parties were required to abstain from voting on any of the above resolutions.

(c) Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

(d) Re-election of Directors to the Audit Committee

Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director) who was re-elected as a Director of the Company, continue to serve as the Chairperson of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board  
**MYP LTD.**

Jonathan Tahir  
 Executive Chairman and Chief Executive Officer  
 29 July 2022