



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 29 May 2024 and wishes to announce that all resolutions as set out in the Notice of AGM dated 14 May 2024 were put to vote by poll at the AGM and were duly passed.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM (abstentions disregarded) are set out 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 (%)
Ordinary Business					
Ordinary Resolution 1	189,699,055	189,673,355	99.99%	25,700	0.01%
The Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2023 and the Auditor’s Report thereon be received and adopted.					
Ordinary Resolution 2	189,970,755	189,945,055	99.99%	25,700	0.01%
Ms Catherine Du be re-elected as a Director of the Company who is retiring by rotation pursuant to Regulations 94 and 95 of the Constitution of the Company.					

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 (%)
Ordinary Resolution 3	189,933,155	189,907,455	99.99%	25,700	0.01%
Mr Lee Suan Hiang be re-elected as a Director of the Company who is retiring by rotation pursuant to Regulations 94 and 95 of the Constitution of the Company.					
Ordinary Resolution 4	189,970,755	189,945,055	99.99%	25,700	0.01%
The Directors' fees of S\$177,145 for the financial year ended 31 December 2023 be approved.					
Ordinary Resolution 5	189,970,855	189,945,155	99.99%	25,700	0.01%
CLA Global TS Public Accounting Corporation be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration.					
Special Business					
Ordinary Resolution 6	142,350,955	142,043,355	99.78%	307,600	0.22%
The Directors be authorised to issue shares in the Company.					

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 (%)
Ordinary Resolution 7	142,068,055	142,042,355	99.98%	25,700	0.02%
The Directors be authorised to grant options, allot and issue shares under the MindChamps PreSchool Share Option Plan.					
Ordinary Resolution 8	142,069,055	142,043,355	99.98%	25,700	0.02%
The Directors be authorised to grant awards, allot and issue shares under the MindChamps PreSchool Performance Share Plan.					
Ordinary Resolution 9	189,689,055	189,663,355	99.99%	25,700	0.01%
The Share Purchase Mandate be renewed.					

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

No party was required to abstain from voting on any resolution put to the AGM. However, the following abstentions were recorded:

- (i) For Resolution 1: eight shareholders, holding a total shares of 288,000 in the Company, had abstained in the voting;
- (ii) For Resolution 2: seven shareholders and one proxy, holding a total shares of 16,300 in the Company, had abstained in the voting;
- (iii) For Resolution 3: nine shareholders and one proxy, holding a total shares of 53,900 in the Company, had abstained in the voting;
- (iv) For Resolution 4: seven shareholders and one proxy, holding a total shares of 16,300 in the Company, had abstained in the voting;
- (v) For Resolution 5: six shareholders and one proxy, holding a total shares of 16,200 in the Company, had abstained in the voting;
- (vi) For Resolution 6: five shareholders and two proxies, holding a total shares of 47,636,100 in the Company, had abstained in the voting;

- (vii) For Resolution 7: ten shareholders and two proxies, holding a total shares of 47,919,000 in the Company, had abstained in the voting; and
- (viii) For Resolution 8: eight shareholders and two proxies, holding a total shares of 47,918,000 in the Company, had abstained in the voting.
- (ix) For Resolution 9: eight shareholders and one proxy, holding a total shares of 298,000 in the Company, had abstained in the voting.

(c) Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as the scrutineer for the AGM.

(d) Re-appointment of Directors

Ms Catherine Du, who was re-elected as a Director of the Company, will continue to serve as Non-Executive Non-Independent Director of the Company.

Mr Lee Suan Hiang, who was re-elected as a Director of the Company, will continue to serve as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

MindChamps PreSchool Limited
29 May 2024