MTQ CORPORATION LIMITED
(Incorporated in Singapore)
Co. Registration No. 196900057Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 31 July 2026 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 2 July 2026 were duly approved and passed by the Company's shareholders 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) Breakdown of all valid votes cast at the AGM

No.	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
	Ordinary Business					
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Independent Auditor's Report	110,192,063	109,193,763	99.09	998,300	0.91
2.	Re-election of Mr. Kuah Boon Wee as a Director	110,261,863	109,263,563	99.09	998,300	0.91
3.	Re-election of Ms. Ho Gek Sim Grace as a Director	110,102,863	109,104,563	99.09	998,300	0.91
4.	Approval of Directors' fees for FY2027 amounting up to S$280,000	110,261,863	109,134,363	98.98	1,127,500	1.02
5.	Re-appointment of Messrs BDO LLP as the Company's Auditor and authorising Directors to fix its remuneration	110,082,663	109,034,563	99.05	1,048,100	0.95
	Special Business					
6.	Authority to issue shares	110,191,863	109,064,363	98.98	1,127,500	1.02

No.	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
7.	Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme	110,261,863	109,084,363	98.93	1,177,500	1.07
8.	Proposed renewal of the Share Buyback Mandate	44,275,107	43,276,807	97.75	998,300	2.25

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held and the individual resolution(s) on which they are required to abstain from voting:

As disclosed in the Appendix to the Notice of AGM dated 2 July 2026 in relation to the proposed renewal of the Share Buyback Mandate, the Concert Party Group, comprising Mr. Kuah Kok Kim, Mr. Kuah Boon Wee, Mr. Kuah Boon Kiam and Ms. Kuah Boon Theng, have to abstain from voting on Resolution 8.

Based on the information available to the Company as at the date of the AGM on 31 July 2026, the following persons have abstained from voting on Resolution 8:

i) Mr. Kuah Kok Kim holding 58,317,217 shares; and

ii) Mr. Kuah Boon Wee holding 7,669,539 shares through United Overseas Bank Nominees (Private) Limited.

(c) Name of firm and/or person appointed as scrutineer

Impetus Corporate Solutions Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board
MTQ Corporation Limited

Tan Lee Fang
Company Secretary
31 July 2026