



MYP LTD.

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2021

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 15 July 2021 were duly approved and passed by way of poll at the AGM held by way of electronic means on Friday, 30 July 2021.

(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 (%)	
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2021, the Directors’ Statement and the Report of the Auditors thereon	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002
2.	Approval of the payment of Directors’ Fees of S\$285,800 for the financial year ended 31 March 2021	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002
3.	Re-election of Dr Clement Wang Kai as Director pursuant to Article 115 of the Company’s Constitution	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002
4.	Re-election of Mr Kishore Prabhakar Sardesai as Director pursuant to Article 115 of the Company’s Constitution	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002

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 (%)	
Special Business						
5.	Approval for the continued appointment of Mr Kishore Prabhakar Sardesai as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), which will take effect on 1 January 2022	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002
6.	Approval for the continued appointment of Mr Kishore Prabhakar Sardesai as an Independent Director by shareholders (excluding the directors and the CEO of the Company and their respective associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, which will take effect on 1 January 2022	58,640,900	58,638,400	99.9957	2,500	0.0043
7.	Approval for the continued appointment of Mrs Elizabeth Ho Nee Wong Ching Wai as an Independent Director by shareholders in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST, which will take effect on 1 January 2022	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002
8.	Approval for the continued appointment of Mrs Elizabeth Ho Nee Wong Ching Wai as an Independent Director by shareholders (excluding the directors and the CEO of the Company and their respective associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, which will take effect on 1 January 2022	58,640,900	58,638,400	99.9957	2,500	0.0043

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 (%)	
Special Business						
9.	Authority to allot and issue Shares	1,489,679,444	1,489,676,944	99.9998	2,500	0.0002

(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, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below:-

- (i) Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022), the Directors and Chief Executive Officer of the Company, and their respective associates, holding in aggregate 1,431,038,544 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 6 and 8 respectively.

(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/Re-appointment of Directors to the Audit Committee

- (i) Dr Clement Wang Kai (Non-Executive Director) who was re-elected as Director of the Company pursuant to Article 115 of the Company's Constitution, continue to serve as a member of the Remuneration Committee.
- (ii) Mr Kishore Prabhakar Sardesai (Independent Non-Executive Director) who was re-elected as Director of the Company pursuant to Article 115 of the Company's Constitution, continue to serve as the Chairman of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (iii) Mr Kishore Prabhakar Sardesai (Independent Non-Executive Director) who was re-appointed as an Independent Director of the Company in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, continue to serve as the Chairman of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (iv) Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director) who was re-appointed as an Independent Director of the Company in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, 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
 30 July 2021