TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company registration number 200007107D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 MAY 2022

The Board of Directors (the "**Board**" or the "**Directors**") of TEE International Limited (the "**Company**") is pleased to announce that the sole resolution as set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 27 April 2022 was duly approved and passed by the shareholders of the Company at the EGM held on 13 May 2022, 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:

The result of the poll on the sole resolution put to vote at the EGM is set out as follows:

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 1 Re-issued and restated Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2020	346,887,471	346,877,471	99.99	10,000	0.01

There were no parties who were required to abstain from voting on the sole resolution put to vote at the EGM.

Finova BPO Pte. Ltd. was appointed as the Scrutineer for the EGM.

BY ORDER OF THE BOARD
TEE INTERNATIONAL LIMITED

Ong Beng Hong
Company Secretary
13 May 2022