



**MSM INTERNATIONAL LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200918800R)  
(**"Company"**)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

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The Board of Directors (the **"Board"**) of MSM International Limited (the **"Company"**), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**) Listing Manual Section B: Rules of Catalist (**"Catalist Rules"**), that on a poll vote, the resolution relating to the matter as set out in the Notice of the EGM dated 13 July 2023 was duly passed by the Company's shareholders at the EGM conducted on 28 July 2023.

The result of the poll on the resolution put to vote at the EGM is as follow:

Ordinary Resolution	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 (%)
To approve the sale and purchase agreement in respect of the disposal of the properties located at Lot 1861, H.S.(M) 13710, Mukim Cheras, 43200 Cheras, Selangor and Lot 1867, Kawasan Perindustrian Kg Baru Balakong, 43300 Seri Kembangan, Selangor	80,624,929	80,624,929	100	-	-

Details of parties who are required to abstain from voting on the resolution

No party is required to abstain from voting on the resolution put to vote at the EGM.

Polling Agent and Scrutineer

B.A.C.S Private Limited and Insights Law LLC were the appointed polling agent and scrutineer respectively for the EGM.

By Order of the Board

Chan Kee Sieng  
Executive Chairman  
28 July 2023

*This announcement has been prepared by MSM International Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*