



TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of TT International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 December 2024 were duly approved and passed by the shareholders of the Company at the AGM held on 30 December 2024.

The results of the poll on each of the resolution put to vote at the AGM 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						
1	<u>Resolution 1</u> Adoption of the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ Statement and the Auditors’ Report thereon	422,077,218	422,027,218	99.99	50,000	0.01
2	<u>Resolution 2</u> Approval of Directors’ Fees of S\$120,000 for the financial year ended 31 March 2024	421,687,218	421,637,218	99.99	50,000	0.01
3	<u>Resolution 3</u> Re-election of Ms Tong Jia Pi Julia as Director ^(a)	422,046,018	421,996,018	99.99	50,000	0.01
4	<u>Resolution 4</u> Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	422,039,218	421,989,218	99.99	50,000	0.01
Special Business						
5	<u>Resolution 5</u> Authority to allot and issue shares in the capital of the Company	422,039,218	421,989,218	99.99	50,000	0.01

Notes:

- (a) Following the re-election of Ms Tong Jia Pi Julia as a Director of the Company, she will continue to serve as an Executive Director, and a member of the Nominating Committee and Remuneration Committee of the Company.
- (b) No party was required to abstain from voting on any resolution put to vote at the AGM.
- (c) CACS Corporate Advisory Pte. Ltd. was the appointed Scrutineer for the polls conducted at the AGM.

Tong Jia Pi Julia
Executive Director
30 December 2024