



MEGROUPE LTD.

(Company Registration No: 201804996H)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

The Board of Directors (“**Board**”) of MeGroup Ltd. (“**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 were duly passed at the AGM of the Company by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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 (%)
<b>Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2023	95,878,852	95,878,852	100	0	0
<b>Resolution 2</b> Re-election of Mr Chee Teck Kwong Patrick as a Director	95,878,852	95,878,852	100	0	0
<b>Resolution 3</b> Re-election of Mr Edmund Lai Sou Wei as a Director	95,878,852	95,878,852	100	0	0

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 (%)
<b><u>Resolution 4</u></b> Approval of Directors' fees of S\$150,000.00 for the financial year ended 31 March 2023	95,878,852	95,878,852	100	0	0
<b><u>Resolution 5</u></b> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor of the Company	95,878,852	95,878,852	100	0	0
<b><u>Resolution 6</u></b> Authority to allot and issue shares	95,878,852	95,878,852	100	0	0
<b><u>Resolution 7</u></b> Authority to allot and issue shares under the MeGroup Employee Share Option Scheme	17,581,923	17,581,923	100	0	0
<b><u>Resolution 8</u></b> Authority to allot and issue shares under the MeGroup Performance Share Plan	17,581,923	17,581,923	100	0	0
<b><u>Resolution 9</u></b> Renewal of Share Buyback Mandate	95,878,852	95,878,852	100	0	0

- 2) 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.

Details of parties who have abstained from voting on the aforesaid Resolutions 7 and 8 are set out below:

- (i) The shareholder of the Company, who are eligible to participate in the MeGroup Employee Share Option Scheme (including their proxy), holding in aggregate of 78,296,929 shares in the share capital of the Company, have abstained from voting on Resolution 7 at the AGM; and
- (ii) The shareholder of the Company, who are eligible to participate in the MeGroup Performance Share Plan (including their proxy), holding in aggregate of 78,296,929 shares in the share capital of the Company, have abstained from voting on Resolution 8 at the AGM.

Save as disclosed above, no other party was required to abstain from voting on any other resolutions put to the AGM.

- 3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

- 4) Re-election of Directors of the Company

Mr Chee Teck Kwong Patrick ("**Mr Chee**"), who was re-elected as a Director of the Company under Resolution 2, remains as our Lead Independent Non-Executive Director, the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee of the Company. Mr Chee is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Edmund Lai Sou Wei ("**Mr Lai**"), who was re-elected as a Director of the Company under Resolution 3, remains as our Independent Non-Executive Director, the Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee of the Company. Mr Lai is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

### **By Order of the Board**

Wong Cheong Chee  
Executive Chairman and Chief Executive Officer

28 July 2023

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*This announcement has been prepared by 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 Catalist.*

*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, at 8 Anthony Road, #01-01, Singapore 229957, Telephone (65) 6590 6881.*