

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

The Board of Directors of Manufacturing Integration Technology Ltd (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 4 April 2024 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2024 (“**AGM**”).

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Independent Auditor’s Report	137,290,604	137,290,604	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Dr Lim Ser Yong as Director of the Company	137,290,604	137,290,604	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees up to S\$150,000 for the financial year ending 31 December 2024, to be paid yearly in arrears	130,406,486	130,406,486	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	137,290,604	137,290,604	100.00	0	0.00

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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>Special Business</b>					
<u>Ordinary Resolution 5</u> Authority to issue shares	137,290,604	137,290,604	100.00	0	0.00
<u>Ordinary Resolution 6</u> Authority to issue shares under the MIT Performance Share Plan	137,290,604	137,290,604	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Employee Share Option Scheme 2019	137,290,604	137,290,604	100.00	0	0.00
<u>Ordinary Resolution 8</u> Proposed Renewal of Share Buy-Back Mandate	137,290,604	137,290,604	100.00	0	0.00
<u>Special Resolution</u> Proposed Adoption of the New Constitution of the Company	137,290,604	137,290,604	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution

Resolution relating to:	Name	Total number of ordinary shares
<u>Ordinary Resolution 3</u> Approval of Directors' Fees up to S\$150,000 for the financial year ending 31 December 2024, to be paid yearly in arrears	Kwong Kim Mone	6,734,118
	Lee Yong Guan	150,000

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

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### (d) Directors

Mr Lee Yong Guan, who has retired as Director of the Company at the AGM, relinquish as Chairman of the Audit Committee and the Nominating Committee and a member of the Remuneration Committee and Investment Committee.

The Board of Directors of the Company would like to thank Mr Lee Yong Guan for his services and invaluable contributions to the Company and the Group over the years.

Dr Lim Ser Yong, who was re-elected as Director of the Company at the AGM, remains as Independent Director, a member of the Nominating Committee, Audit Committee, Remuneration Committee and Investment Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Wong Yoen Har  
Company Secretary  
26 April 2024