

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

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, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 13 April 2022 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 28 April 2022 (“**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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Independent Auditor’s Report	134,703,354	134,703,354	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Chin Hong as Director of the Company	134,178,354	134,178,354	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Pow Tien Tee as Director of the Company	134,528,354	134,528,354	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors’ Fees up to S\$150,000 for the financial year ending 31 December 2022, to be paid yearly in arrears	127,119,236	127,119,236	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditor of the Company	134,703,354	134,703,354	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 (%)
Special Business					
<u>Ordinary Resolution 6</u> Authority to issue shares	134,703,354	134,471,054	99.83	232,300	0.17
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Performance Share Plan	134,703,354	134,471,054	99.83	232,300	0.17
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Employee Share Option Scheme 2019	134,703,354	134,471,054	99.83	232,300	0.17
<u>Ordinary Resolution 9</u> Proposed Renewal of the Share Buy Back Mandate	134,703,354	134,471,054	99.83	232,300	0.17
<u>Ordinary Resolution 10</u> Approval of Mr Pow Tien Tee's continued appointment as Independent Director of the Company for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	134,528,354	134,528,354	100.00	0	0.00
<u>Ordinary Resolution 11</u> Approval of Mr Pow Tien Tee's continued appointment as Independent Director of the Company for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	6,491,326	6,491,326	100.00	0	0.00

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(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 2</u> Re-election of Mr Lim Chin Hong as Director of the Company	Lim Chin Hong	525,000
<u>Ordinary Resolution 3</u> Re-election of Mr Pow Tien Tee as Director of the Company	Pow Tien Tee	175,000
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$150,000 for the financial year ending 31 December 2022, to be paid yearly in arrears	Kwong Kim Mone	6,734,118
	Lee Yong Guan	486,000
	Pow Tien Tee	175,000
	Lim Chin Hong	525,000
<u>Ordinary Resolution 10</u> Approval of Mr Pow Tien Tee's continued appointment as Independent Director of the Company for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	Pow Tien Tee	175,000
<u>Ordinary Resolution 11</u> Approval of Mr Pow Tien Tee's continued appointment as Independent Director of the Company for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	Kwong Kim Mone	6,734,118
	Lee Yong Guan	486,000
	Pow Tien Tee	175,000
	Lim Chin Hong	525,000
	MIT Technologies Pte Ltd	120,627,910

(c) Appointment of Scrutineers

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

(d) Re-elections of Directors

Mr Lim Chin Hong, who was re-elected as Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company and a member of the Investment Committee. The Board considers Mr Lim Chin Hong to be non-independent.

(e) Continued appointment of Director

Mr Pow Tien Tee, who was approved for the continued appointment as Independent Director of the Company at the AGM, remains as Independent Director, Chairman of the Remuneration Committee and a member of the Investment Committee, Audit Committee and Nominating Committee. The Board considers Mr Pow Tien Tee to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Wong Yoen Har
Company Secretary
28 April 2022