

**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors of Multi-Chem Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2018 were put to vote by poll at the Annual General Meeting (“AGM”) and were duly passed by the Members at the Company’s AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

| No. | Ordinary Resolutions relating to                                                                                                                        | Total number of shares represented by votes for and against the resolution | For           |         | Against       |        |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------|---------|---------------|--------|
|     |                                                                                                                                                         |                                                                            | No. of shares | %       | No. of shares | %      |
| 1.  | To receive and adopt the Audited Financial Statements with the Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2017. | 62,181,775                                                                 | 62,181,775    | 100     | 0             | 0      |
| 2.  | To re-elect Mr Wong Meng Yeng as Director.                                                                                                              | 62,173,275                                                                 | 62,173,275    | 100     | 0             | 0      |
| 3.  | To re-elect Mdm Han Juat Hoon as Director.                                                                                                              | 62,181,775                                                                 | 62,181,775    | 100     | 0             | 0      |
| 4.  | To approve a final tax exempt (one-tier) dividend and special tax exempt (one-tier) dividend.                                                           | 62,181,775                                                                 | 62,181,775    | 100     | 0             | 0      |
| 5.  | To approve the payment of Directors’ fees.                                                                                                              | 62,181,775                                                                 | 62,181,775    | 100     | 0             | 0      |
| 6.  | To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.                                                      | 62,181,775                                                                 | 62,181,775    | 100     | 0             | 0      |
| 7.  | To authorise Directors to issue shares.                                                                                                                 | 62,181,775                                                                 | 62,168,875    | 99.9793 | 12,900        | 0.0207 |

No parties are required to abstain from voting on the aforesaid resolutions.

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Han Juat Hoon

Director

26 April 2018