

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

The Directors of Dynamic Colours Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 29 March 2018 were duly approved and passed by the Company's shareholders at the AGM held on 23 April 2018.

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

Ordinary Resolution No.	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 (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	136,402,277	136,402,277	100.000	0	0
<u>Resolution 2</u> Payment of final dividend	136,402,277	136,402,277	100.000	0	0
<u>Resolution 3</u> Re-election of Mdm Goh Seok Eng	136,402,277	136,402,277	100.000	0	0
<u>Resolution 4</u> Re-election of Mr Tan Lye Huat	136,402,277	136,402,277	100.000	0	0
<u>Resolution 5</u> Re-election of Mr Law Cheong Yan	136,402,277	136,402,277	100.000	0	0

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Ordinary Resolution No.	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 (%)
<u>Resolution 6</u> Re-election of Mr Shabbir s/o Hakimuddin Hassanbhai	136,402,277	136,402,277	100.000	0	0
<u>Resolution 7</u> Payment of Directors' fees of S\$225,000 for the year ending 31 December 2018, to be paid quarterly in arrears	136,402,277	132,316,277	97.004	4,086,000	2.996
<u>Resolution 8</u> Re-appointment of BDO LLP as Auditors	136,402,277	136,402,277	100.000	0	0
<u>Resolution 9</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	136,402,277	136,402,277	100.000	0	0

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(b) Name of firm appointed as Scrutineer

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

On behalf of the Board

Yeo Hock Leng

Executive Chairman and Group Managing Director

23 April 2018