MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2022

The Board of Directors of Mary Chia Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 11 November 2022 were duly passed by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

(a) Breakdown of all valid votes cast at the AGM

Ordinary 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					
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2022 together with the Auditors' Report thereon.	188,127,705	188,127,705	100.00%	0	0.00%
Resolution 2 To approve the payment of Directors' fees of up to S$150,000 for the financial year ending 31 March 2023 (FY2022: S$105,000).	188,127,705	188,127,705	100.00%	0	0.00%
Resolution 3 To re-elect Mr Chay Yiowmin as a Director.	188,127,705	188,127,705	100.00%	0	0.00%
Resolution 4 To receive and adopt the re-issued and restated Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2019 together with the Auditors' Report thereon.	188,127,705	188,127,705	100.00%	0	0.00%

Special Business					
Resolution 5 To authorise Directors to allot and issue shares.	188,127,705	188,127,705	100.00%	0	0.00%
Resolution 6 To authorise Directors to issue shares under the Mary Chia Holdings Limited Performance Share Plan 2022.	145,694,372	145,694,372	100.00%	0	0.00%

Notes:

1. Mr Chay Yiowmin, who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Chay Yiowmin to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

(b) Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following party is required to abstain from voting on Ordinary Resolution 6:

Name		**No. of Shares Held**
Ho Yow Ping (He YouPing)		42,433,333
	Total	**42,333,333**

(c) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

28 November 2022

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST"), and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.