

**MTQ CORPORATION LIMITED**  
(Incorporated in Singapore)  
Co. Registration No. 196900057Z

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2025**

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The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 14 April 2025 at 2.00 p.m., the ordinary resolution relating to the matter as set out in the Notice of EGM dated 28 March 2025 was duly approved and passed by the Company's shareholders by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

| No. | Ordinary Resolution              | Total number of shares represented by votes for and against the resolution | For              |  | Against          |  |
|-----|----------------------------------|--|------------------|--|------------------|--|
|     |                                  |  | Number of shares | As a % of total number of votes for and against the resolution (%) | Number of shares | As a % of total number of votes for and against the resolution (%) |
| 1.  | To approve the Proposed Disposal | 108,347,547  | 108,240,809      | 99.90  | 106,738          | 0.10   |

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

Impetus Corporate Solutions Pte Ltd was appointed as Scrutineer for the EGM.

By Order of the Board  
MTQ Corporation Limited

Tan Lee Fang  
Company Secretary  
14 April 2025