



**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)  
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023**

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2023 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at 18 Boon Lay Way, #04-110 Tradehub 21, Singapore 609966 on 21 April 2023 at 11.30 a.m.

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

(a) The results of all the valid votes cast 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 Auditor’s Report for the financial year ended 31 December 2022.	62,535,625	62,535,625	100	0	0
2.	To re-appoint Madam Han Juat Hoon as Director.	37,423,750	37,423,750	100	0	0
3.	To re-elect Mr Wong Meng Yeng as Director.	62,527,875	62,527,875	100	0	0
4.	To re-elect Mr Lim Keng Jin as Director.	62,536,375	62,536,375	100	0	0
5.	To approve a final tax exempt (one-tier) dividend.	62,536,375	62,536,375	100	0	0
6.	To approve the payment of Directors’ fees.	62,536,375	62,536,375	100	0	0
7.	To re-appoint Messrs BDO LLP as Auditor and to authorise the Directors to fix their remuneration.	62,536,375	62,536,375	100	0	0
8.	To authorise Directors to issue shares.	62,536,375	62,518,200	99.9709	18,175	0.0291



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**Details of parties who have abstained from voting on any resolution**

The following Directors have abstained from voting on the ordinary resolutions as follows:

<b>Name of Directors</b>	<b>Number of Shares</b>	<b>Resolutions</b>
Madam Han Juat Hoon	25,112,625	2
Mr Wong Meng Yeng	8,500	3

**Name of firm appointed as scrutineer**

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

BY ORDER OF THE BOARD

Han Juat Hoon  
Director

21 April 2023