**Manufacturing Integration Technology Ltd.**

**(Company Registration No. 199200075N)**
**(Incorporated in the Republic of Singapore)**

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors of Manufacturing Integration Technology Ltd (the "**Company**") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 April 2026 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 24 April 2026 ("**AGM**").

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

| 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** | | | | | |
| Ordinary Resolution 1<br><br>Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditor's Report | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |
| Ordinary Resolution 2<br>Re-election of Mr Kwong Kim Mone as Director of the Company | 125,736,986 | 125,697,286 | 99.97 | 39,700 | 0.03 |
| Ordinary Resolution 3<br>Re-election of Dr Lim Ser Yong as Director of the Company | 132,471,104 | 132,431,404 | 99.97 | 39,700 | 0.03 |
| Ordinary Resolution 4<br>Approval of Directors' Fees up to S$150,000 for the financial year ending 31 December 2026, to be paid yearly in arrears | 125,603,986 | 125,564,286 | 99.97 | 39,700 | 0.03 |

…2/-

| 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 Resolution 5<br>Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |
| **Special Business** | | | | | |
| Ordinary Resolution 6<br>Authority to issue shares | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |
| Ordinary Resolution 7<br>Authority to issue shares under the MIT Performance Share Plan | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |
| Ordinary Resolution 8<br>Authority to issue shares under the MIT Employee Share Option Scheme 2019 | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |
| Ordinary Resolution 9<br>Proposed Renewal of Share Buy Back Mandate | 132,471,104 | 132,441,404 | 99.98 | 29,700 | 0.02 |

(b) Details of parties who are required to abstain from voting on any resolution

| Resolutions relating to: | Name | Total number of ordinary shares |
|---|---|---|
| Ordinary Resolution 2<br>Re-election of Mr Kwong Kim Mone as Director of the Company | Kwong Kim Mone | 6,734,118 |
| Ordinary Resolution 4<br>Approval of Directors' Fees up to S$150,000 for the financial year ending 31 December 2026, to be paid yearly in arrears | Kwong Kim Mone | 6,734,118 |
| | Leong Sow Chun | 133,000 |

…3/-

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

(d) Directors

Mr Kwong Kim Mone, who was re-elected as Director of the Company at the AGM, remains as Non-Executive Non-Independent Chairman, Chairman of the Investment Committee and a member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent.

Dr Lim Ser Yong, who was re-elected as Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Investment Committee. The Board of Directors (save for Dr Lim Ser Yong) considers him independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Wong Yoen Har
Company Secretary
24 April 2026