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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2026

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 31 July 2026 at 10.30 a.m. (or as soon thereafter following the conclusion of the Annual General Meeting of the Company held at 10.00 a.m. on the same day and at the same place), the ordinary resolution relating to the matter as set out in the Notice of EGM dated 16 July 2026 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 of Premier Estate Private Limited	107,852,568	107,852,568	100.00	-	-

(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 any resolutions 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
31 July 2026