

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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 11 April 2025 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 28 April 2025 (“**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					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Independent Auditor's Report	133,820,304	133,820,304	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Leong Sow Chun as Director of the Company	133,820,304	133,820,304	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Siak Wing Cheong as Director of the Company	133,820,090	133,820,090	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$150,000 for the financial year ending 31 December 2025, to be paid yearly in arrears	127,086,186	127,086,186	100.00	0	0.00

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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 (%)
<u>Ordinary Resolution 5</u> Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	133,820,304	133,820,304	100.00	0	0.00
<b>Special Business</b>					
<u>Ordinary Resolution 6</u> Authority to issue shares	133,240,304	133,240,304	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Performance Share Plan	133,820,304	133,820,304	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Employee Share Option Scheme 2019	133,820,304	133,820,304	100.00	0	0.00
<u>Ordinary Resolution 9</u> Proposed Renewal of Share Buy Back Mandate	133,820,304	133,820,304	100.00	0	0.00

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

Resolutions relating to:	Name	Total number of ordinary shares
<u>Ordinary Resolution 3</u> Re-election of Mr Siak Wing Cheong as Director of the Company	Siak Wing Cheong	214
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$150,000 for the financial year ending 31 December 2025, to be paid yearly in arrears	Kwong Kim Mone	6,734,118

(c) Appointment of Scrutineers

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

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### **(d) Directors**

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

Mr Siak Wing Cheong, who was re-elected as Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company and a member of the Investment Committee and will be considered non-independent.

By Order of the Board

Wong Yoen Har  
Company Secretary  
28 April 2025