TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Tye Soon Limited (***Company***) wishes to announce that at the Extraordinary General Meeting (***EGM***) of the Company held on 18 July 2024, all the resolutions as set out in the notice of EGM dated 25 June 2024 voted by way of poll were duly passed at the EGM.

(a) The breakdown of all valid votes cast at the EGM are as follows:

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 (%)
Special Resolution 1 To approve the adoption of the new Constitution of the Company as set out in Annex B of the Circular, in substitution for, and to the exclusion of, the existing Constitution.	55,565,767	55,565,767	100.00	0	0.00
Special Resolution 2 To approve the proposed replacement of the objects clauses in the New Constitution with a general powers provision.	55,565,767	55,565,767	100.00	0	0.00

(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 the above resolutions.

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

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

BY ORDER OF THE BOARD

David Chong
Managing Director

18 July 2024