TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company registration number 200007107D)

RESULTS OF TWENTY-FIRST ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022

The Board of Directors (the "**Board**" or the "**Directors**") of TEE International Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 13 January 2022 were duly approved and passed by the shareholders of the Company at the AGM held on 28 January 2022, 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) The results of the poll on each of the resolutions put to the 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 Resolution 1 Directors' Statement and the Audited Financial Statements of the Company for the 16-month financial period ended 30 September 2021	346,877,471	346,877,471	100	0	0
Ordinary Resolution 2 Re-election of Mr. Siow Yuen Khong Alex as a Director of the Company	346,877,471	346,877,471	100	0	0

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 3 Re-election of Mr. Teo Yi-Dar as a Director of the Company	346,877,471	346,877,471	100	0	0
Ordinary Resolution 4 Re-election of Mr. Hoon Chee Wai as a Director of the Company	346,877,471	346,877,471	100	0	0
Ordinary Resolution 5 Re-election of Mr. Yeo Kian Wee Andy as a Director of the Company	346,877,471	346,877,471	100	0	0
Ordinary Resolution 6 Re-election of Mr. Phua Cher Chuan as a Director of the Company	346,877,471	346,877,471	100	0	0
Ordinary Resolution 7 Approval of Directors' fees of S$75,000 for the financial period 1 June 2021 to 30 September 2021	346,877,471	346,877,471	100	0	0

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 8 Approval of Directors' fees of S$220,000 for the financial year ending 30 September 2022 to be paid quarterly in arrears	346,877,471	346,877,471	100	0	0
Ordinary Resolution 9 Re-appointment of Messrs. Foo Kon Tan LLP as the Company's Auditors	346,877,471	346,877,471	100	0	0
Ordinary Resolution 10 Authority to issue new shares	346,877,471	346,877,471	100	0	0

(b) Mr. Siow Yuen Khong Alex will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee, member of the Audit Committee and Nominating Committee. The Board considers Mr. Siow Yuen Khong Alex to be independent for purposes of Rule 704(8) of the Listing Manual.

(c) Mr. Teo Yi-Dar will, upon re-election as a Director of the Company, remain as a Non-Executive, Non-Independent Director of the Company.

(d) Mr. Hoon Chee Wai will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee, member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Hoon Chee Wai to be independent for purposes of Rule 704(8) of the Listing Manual.

(e) Mr. Yeo Kian Wee Andy will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee. The Board considers Mr. Yeo Kian Wee Andy to be independent for purposes of Rule 704(8) of the Listing Manual.

(f) Mr. Phua Cher Chuan will, upon re-election as a Director of the Company, remain as an Executive Director of the Company.

(g) There were no parties who were required to abstain from voting on any resolution put to the vote at the AGM.

(h) Finova BPO Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD
TEE INTERNATIONAL LIMITED

Ong Beng Hong
Company Secretary
28 January 2022