MSM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200918800R)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	77 Robinson Road #06-03 Robinson 77 Singapore 068896
DATE	:	Wednesday, 29 July 2026
TIME	:	2.00 p.m.
PRESENT	:	As per attendance record maintained by the Company
IN ATTENDANCE	:	As per attendance record maintained by the Company

CHAIRMAN

At the request of the Executive Chairman, Mr Chan Kee Sieng, and at the concurrence of the shareholders, Mr Chan Wen Chau, Executive Director and Chief Executive Officer ("**CEO**") of the Company was appointed as Chairman of the Annual General Meeting of the Company (the "**Meeting**").

QUORUM

The Company Secretary confirmed that a quorum was present and the Chairman of the Meeting, declared the Meeting open at 2.00 p.m.

NOTICE

The Notice convening the Meeting dated 14 July 2026 was taken as read.

INTRODUCTION AND OPENING ADDRESS

The Chairman welcomed everyone present at the Meeting including the Company's Directors, the Company's Auditors, Sponsors, Company Secretary, share registrar team, polling agent and independent scrutineers ("**Scrutineer**").

The Chairman informed the shareholders of the Company that in his capacity as Chairman of the Meeting, he had been appointed as proxy by a shareholder, and he had voted in accordance with his instruction. In accordance with the Company's Constitution, the voting on the proposed resolutions tabled at the Meeting were conducted by poll and each resolution was proposed by the Chairman.

The Chairman informed that the Company did not receive any questions by the specified deadline.

The Chairman further informed that, for the conduct of the poll, CACS Corporate Advisory Pte. Ltd. and B.A.C.S. Private Limited have been appointed as the Scrutineers and polling agent respectively, to assist with the poll voting at this Meeting.

The Chairman then proceeded with the following Agenda of the Meeting.

ORDINARY BUSINESS:

REPORTS AND AUDITED FINANCIAL STATEMENTS – RESOLUTION 1

Resolution 1 was to receive and adopt the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' Statement and Auditors' Report thereon.

The Chairman proposed the motion and invited questions from the shareholders.

As there were no questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

DIRECTORS' FEES – RESOLUTION 2

Resolution 2 was to approve the payment of Directors' fees of S$83,000/- as recommended by the Directors of the Company for the financial year ending 31 March 2027 was duly proposed.

As there were no questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

RE-ELECTION OF DIRECTORS – RESOLUTIONS 3 TO 4

For Resolutions 3 to 4, the Chairman informed that Mr Wong Kok Seong and Mr Lee Kean Cheong were retiring as Directors of the Company in accordance with Article 107 of the Company's Constitution.

Mr Wong Kok Seong and Mr Lee Kean Cheong had signified their respective consent to continue in office.

RE-ELECTION OF MR WONG KOK SEONG – RESOLUTION 3

The motion on the re-election of Mr Wong Kok Seong as a Director of the Company was duly proposed and it was noted that upon re-election as a Director of the Company, Mr Wong Kok Seong will remain as a Non-Independent Non-Executive Director and a member of the Audit, Nominating and Remuneration Committees of the Company.

As there were no questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

RE-ELECTION OF MR LEE KEAN CHEONG – RESOLUTION 4

The motion on the re-election of Mr Lee Kean Cheong as a Director of the Company was duly proposed and it was noted that upon re-election as a Director of the Company, Mr Lee Kean Cheong will remain as an Independent Director, Chairman of the Nominating and Remuneration Committees, and a member of the Audit Committee of the Company.

As there were no questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

RE-APPOINTMENT OF AUDITORS – RESOLUTION 5

Resolution 5, which was to approve the re-appointment of CLA Global TS Public Accounting Corporation as the Auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration was duly proposed.

The Meeting was informed that CLA Global TS Public Accounting Corporation had expressed its willingness to continue in office.

As there were no questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

ANY OTHER ORDINARY BUSINESS

As no notice of any other ordinary business had been received by the Company Secretary, the Chairman proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESS:

AUTHORITY TO ALLOT AND ISSUE NEW SHARES – RESOLUTION 6

Resolution 6 was to consider and approve the following general mandate and to authorise the Directors of the Company to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and

Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") ("**Catalist Rules**").

The Chairman proposed the motion:

"THAT pursuant to Section 161 of the Companies Act 1967 (the "**Act**") and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST")** ("**Catalist Rules**"), the Directors of the Company be authorised and empowered to:

(I) (i) allot and issue shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

(II) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

provided that:

(a) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments, made or granted pursuant to this Resolution), shall not exceed one hundred per cent (100%) of the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to the existing members of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below);

(b) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) that may be issued under sub-paragraph (a) above, the percentage of the issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:

(i) new Shares arising from the conversion or exercise of any convertible securities;

(ii) new Shares arising from the exercise of share options or vesting of share awards which are outstanding and/or subsisting at the time of the passing of this Resolution, provided the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(iii) any subsequent bonus issue, consolidation or subdivision of Shares;

Any adjustments made in accordance with sub-paragraphs (b)(i) or (b)(ii) above shall only be made in respect of new Shares arising from convertible securities and Instruments which were issued and outstanding and/or subsisting at the time of the passing of this Resolution.

(c) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act and the Constitution for the time being of the Company; and

(d) the authority conferred by this Resolution shall, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier."

POLLING PROCESS

All the resolutions put forth at the Meeting were duly proposed. The Scrutineer then explained to the shareholders the procedures of the poll.

The Chairman invited the shareholders to complete their poll voting slip and the duly completed poll voting slips were collected by the Scrutineer for counting and verifying.

The Meeting was adjourned to facilitate the verification and counting of the poll votes by the Scrutineer. The Meeting then resumed, and the Chairman declared the poll results.

RESULTS OF THE POLL

The Chairman resumed the Meeting and called the Meeting to order for the declaration of poll results. Based on the poll voting results as verified and confirmed by the Scrutineer, the Chairman declared Resolutions 1 to 6 were duly carried and passed.

The details of the votes cast for and against each of the Resolutions, as verified and certified by the Scrutineer, are set out below:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' Statement and Auditors' Report	20,156,356	20,156,356	100.00	0	0.00
2.	Approval of Directors' fees of S$83,000 for the financial year ending 31 March 2027	20,156,356	20,156,356	100.00	0	0.00
3.	Re-election of Mr Wong Kok Seong as a Director of the Company	20,156,356	20,156,356	100.00	0	0.00
4.	Re-election of Mr Lee Kean Cheong as a Director of the Company	20,156,356	20,156,356	100.00	0	0.00

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 cast for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes cast for and against the resolution (%)**
5.	Re-appointment of CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	20,156,356	20,156,356	100.00	0	0.00
6.	Authority to allot and issue new shares in the capital of the Company	20,156,356	20,156,356	100.00	0	0.00

CONCLUSION

There being no other business to transact, the Chairman declared the AGM of the Company closed at 2.15 p.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

Chan Wen Chau
Chairman of the Meeting

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.