



# TT INTERNATIONAL LIMITED

Company Registration Number 198403771D  
(Incorporated in Singapore)

## ANNOUNCEMENT

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 DECEMBER 2021

The Board of Directors of TT International Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held by way of electronic means on 17 December 2021, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 2 December 2021, were put to the AGM and duly passed.

(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 (%)	
<b>Ordinary Business</b>						
1	<b>Resolution 1</b> Adoption of directors’ statement and audited financial statements for the year ended 31 March 2021	420,713,599	420,713,599	100.00%	0	0.00%
2	<b>Resolution 2</b> Approval of directors’ fees of S\$120,000 for the year ended 31 March 2021	420,713,599	420,713,599	100.00%	0	0.00%
3	<b>Resolution 3a</b> Re-election of Mr Ng Leok Cheng as director	420,713,599	420,713,599	100.00%	0	0.00%
	<b>Resolution 3b</b> Re-election of Ms Tong Jia Pi Julia as director	420,713,599	420,713,599	100.00%	0	0.00%
4	<b>Resolution 4</b> Re-appointment of Foo Kon Tan LLP as auditors	420,713,599	420,713,599	100.00%	0	0.00%
<b>Special Business</b>						
5	<b>Resolution 5</b> Authority for directors to issue shares	420,713,599	420,713,599	100.00%	0	0.00%
6	<b>Resolution 6</b> Approval for the continued appointment of Mr Ng Leok Cheng as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(A) by shareholders	420,713,599	420,713,599	100.00%	0	0.00%

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7	<b>Resolution 7</b> Approval for the continued appointment of Mr Ng Leok Cheng as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(B) by shareholders excluding the directors and the chief executive officer of the Company and their respective associates	22,433,468	22,433,468	100.00%	0	0.00%
8	<b>Resolution 8</b> Approval for the continued appointment of Mr Raymond Koh Bock Swi as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(A) by shareholders	420,713,599	420,713,599	100.00%	0	0.00%
9	<b>Resolution 9</b> Approval for the continued appointment of Mr Raymond Koh Bock Swi as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(B) by shareholders excluding the directors and the chief executive officer of the Company and their respective associates	22,433,468	22,433,468	100.00%	0	0.00%
10	<b>Resolution 10</b> Approval for the continued appointment of Mr Yo Nagasue as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(A) by shareholders	420,713,599	420,713,599	100.00%	0	0.00%
11	<b>Resolution 11</b> Approval for the continued appointment of Mr Yo Nagasue as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(B) by shareholders excluding the directors and the chief executive officer of the Company and their respective associates	22,433,468	22,433,468	100.00%	0	0.00%

- (b) The directors and the chief executive officer of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST) are required to abstain from voting on ordinary resolutions 7, 9 and 11 (Listing Rule 210(5)(d)(iii)(B) approval for Mr Ng Leok Cheng, Mr Raymond Koh Bock Swi and Mr Yo Nagasue as independent directors). The foregoing parties, inclusive of Mr Ng Leok Cheng and Mr Raymond Koh Bock Swi, who are also shareholders holding an aggregate of 398,280,131 ordinary shares of the Company had abstained from voting such holdings of shares on ordinary resolutions 7, 9 and 11.
- (c) Moore Stephens LLP was appointed as the independent scrutineer for the AGM.

Ho Wei Li  
Company Secretary  
17 December 2021