



**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024**

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2024 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at 18 Boon Lay Way, #04-110 Tradehub 21, Singapore 609966 on 30 April 2024 at 11.30 a.m.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of all the valid votes cast at the AGM are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	To receive and adopt the Audited Financial Statements with the Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2023.	73,552,824	73,537,125	99.98	15,699	0.02
2.	To re-appoint Mr Foo Fang Yong as Director.	73,552,824	73,552,824	100	0	0
3.	To approve the appointment of Mr Chan Wan Hong as Director.	73,552,824	73,552,824	100	0	0
4.	To approve the appointment of Mr Chong Teck Sin as Director.	73,527,824	73,527,824	100	0	0
5.	To approve the appointment of Mr Neo Bock Cheng as Director.	73,552,824	73,552,824	100	0	0
6.	To approve a final tax exempt (one-tier) dividend.	73,552,824	73,552,824	100	0	0
7.	To approve the payment of Directors’ fees.	73,544,324	73,544,324	100	0	0



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8.	To re-appoint Messrs BDO LLP as Auditor and to authorise the Directors to fix their remuneration.	73,552,824	73,552,824	100	0	0
9.	To authorise Directors to issue shares.	73,552,824	73,489,725	99.91	63,009	0.09

**Details of parties who have abstained from voting on any resolution**

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 15 April 2024.

**Retirement of the following Directors in accordance with Rule 210(5)(d)(iv) of the Listing Manual**

The following Directors has retired in accordance with Rule 210(5)(d)(iv) of the Listing Manual as follows:

- (i) Mr Wong Meng Yeng
- (ii) Mr Lim Keng Jin; and
- (iii) Mr Foo Maw Shen

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Wong Meng Yeng, Mr Lim Keng Jin and Mr Foo Maw Shen for their invaluable contributions and wishes them all the best in their future endeavours.

Information relating to the cessation of Mr Lim Keng Jin, Mr Wong Meng Yeng and Mr Foo Maw Shen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

**Appointment of Directors at the AGM**

Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng have been appointed as Independent Non-Executive Directors of the Company at AGM held on 30 April 2024.

Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements released today.

**Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Han Juat Hoon  
Director

30 April 2024