

MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Multi-Chem Limited (the “Company” or together with its subsidiaries, the “Group”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 7 April 2021 were put to vote by poll at the Annual General Meeting (“AGM”) held by electronic means and were duly passed by the Members at the Company’s AGM held today.

The results of the poll on each of the resolution put to vote 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 Auditors’ Report for the financial year ended 31 December 2020.	62,108,025	62,108,025	100	0	0
2.	To re-elect Mdm Han Juat Hoon as Director.	36,995,400	36,995,400	100	0	0
3.	To re-elect Mr Wong Meng Yeng as Director.	62,099,525	62,099,525	100	0	0
4.	To re-elect Mr Lim Keng Jin as Director.	62,108,025	62,108,025	100	0	0
5.	To re-elect Mr Neo Mok Choon as Director.	62,108,025	62,108,025	100	0	0
6.	To approve a final tax exempt (one-tier) dividend.	62,108,025	62,108,025	100	0	0
7.	To approve the payment of Directors’ fees.	62,108,025	62,108,025	100	0	0
8.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.	62,108,025	62,108,025	100	0	0
9.	To authorise Directors to issue shares.	62,108,025	62,095,125	99.9792	12,900	0.0208
10.	To approve the continued appointment of Mr Wong Meng Yeng as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	62,099,525	62,099,525	100	0	0

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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	%
11.	To approve the continued appointment of Mr Wong Meng Yeng as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	243,475	243,475	100	0	0
12.	To approve the continued appointment of Mr Lim Keng Jin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	62,108,025	62,108,025	100	0	0
13.	To approve the continued appointment of Mr Lim Keng Jin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	243,475	243,475	100	0	0
14.	To approve the continued appointment of Mr Neo Mok Choon as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	62,108,025	62,108,025	100	0	0
15.	To approve the continued appointment of Mr Neo Mok Choon as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	243,475	243,475	100	0	0

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Details of parties who have abstained from voting on any resolution

The following Directors have abstained from voting on the ordinary resolutions as follows:

Name of Directors	Number of Shares	Resolutions
Mr Foo Suan Sai	36,665,425	11, 13 and 15
Mdm Han Juat Hoon	25,112,625	2, 11, 13 and 15
Mr Wong Meng Yeng	8,500	3, 10, 11, 13 and 15
Mr Foo Fang Yong	78,000	11, 13 and 15

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

29 April 2021