

**MTQ CORPORATION LIMITED**  
(Incorporated in Singapore)  
Co. Registration No. 196900057Z

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2024**

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The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 30 July 2024 at 10.30 a.m. (or as soon thereafter following the conclusion of the Annual General Meeting of the Company held at 10.00 a.m. on the same day and at the same place), all the special resolutions relating to the matters as set out in the Notice of EGM dated 28 June 2024 were duly approved and passed by the Company's shareholders 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) Breakdown of all valid votes cast at the EGM**

No.	Special Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
1.	To approve the Proposed Adoption of the New Constitution	107,585,836	107,423,213	99.85	162,623	0.15
2.	To approve the Proposed Alteration to the Objects Clause	107,550,898	107,437,213	99.89	113,685	0.11

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held and the individual resolution(s) on which they are required to abstain from voting:**

No party was required to abstain from voting on any resolutions put to vote at the EGM.

**(c) Name of firm and/or person appointed as scrutineer**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as Scrutineer for the EGM.

By Order of the Board  
MTQ Corporation Limited

Tan Lee Fang  
Company Secretary  
30 July 2024