



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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

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The Board of Directors (the "Board") of MSM International Limited (the "Company"), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("Catalist Rules"), that on a poll vote, all resolutions relating to the matters as set out in the Notice of the AGM dated 11 July 2024 were duly passed by the Company's shareholders at the AGM conducted on 26 July 2024.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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>Resolution 1</b>					
To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors' Statement and the Auditors' Report.	80,625,029	80,625,029	100.00	0	0.00
<b>Resolution 2</b>					
Approval of the Directors' fees of S\$83,000 for the financial year ending 31 March 2025	80,625,029	80,625,029	100.00	0	0.00
<b>Resolution 3</b>					
Re-election of Mr Wong Kok Seong as a Director of the Company <sup>(a)</sup>	80,625,029	80,625,029	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 For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b>Resolution 4</b>					
Re-election of Mr Lee Kean Cheong as a Director of the Company <sup>(b)</sup>	80,625,029	80,625,029	100.00	0	0.00
<b>Resolution 5</b>					
Re-appointment of CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	80,625,029	80,625,029	100.00	0	0.00
<b>Resolution 6</b>					
Authority to allot and issue new shares in the capital of the Company.	80,625,029	80,625,029	100.00	0	0.00

Notes:

- a. Following the re-election of Mr Wong Kok Seong as a Director of the Company, he will be redesignated as a Non-Independent Non-Executive Director of the Company and a member of the Audit, Nominating and Remuneration Committees. Mr Wong Kok Seong is considered by the Board to be not independent for the purpose of Rule 704(7) of Catalist Rules.
- b. Following the re-election of Mr Lee Kean Cheong as a Director of the Company, he will remain as an Independent Director. Following the re-composition of the Board and Board Committees, Mr Lee Kean Cheong will be appointed as the Chairman of the Nominating and Remuneration Committees and remain as a member of the Audit Committee. Mr Lee Kean Cheong is considered by the Board to be independent for the purpose of Rule 704(7) of Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution put to vote at the AGM.

Polling Agent and Scrutineer

B.A.C.S Private Limited and CACS Corporate Advisory Pte. Ltd. were the appointed polling agent and scrutineer respectively for the AGM.

By Order of the Board

Chan Kee Sieng  
Executive Chairman  
26 July 2024

*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, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*