

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**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2020 were put to vote by poll at the AGM (of which there was a live webcast) and were duly passed by the Members at the Company’s Annual General Meeting 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 together with the Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2019.	61,848,650	61,848,650	100	0	0
2.	To re-appoint Mr Foo Suan Sai as Director.	25,284,025	25,284,025	100	0	0
3.	To re-elect Mr Neo Mok Choon as Director.	61,848,650	61,848,650	100	0	0
4.	To re-elect Mr Foo Maw Shen as Director.	61,848,650	61,848,650	100	0	0
5.	To approve a final tax exempt (one-tier) and special tax exempt (one-tier) dividends.	61,848,650	61,848,650	100	0	0
6.	To approve the payment of Directors’ fees.	61,848,650	61,848,650	100	0	0
7.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.	61,848,650	61,848,650	100	0	0
8.	To authorise Directors to issue shares.	61,848,650	61,835,750	99.9791	12,900	0.0209



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Details of parties who have abstained from voting on any resolution

No parties are required to abstain from voting on the aforesaid resolutions. For good corporate governance practices, Mr Foo Suan Sai, who holds 36,564,625 ordinary shares, has voluntarily abstained from voting on ordinary resolution 2.

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

26 June 2020