TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company registration number 200007107D)

RESULTS OF TWENTIETH ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2020

The Board of Directors (the "**Board**") of TEE International Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 13 October 2020 were duly approved and passed by the shareholders of the Company at the AGM held on 30 October 2020, by way of a 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) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2020.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr. Gn Hiang Meng as a Director.	436,336,061	432,611,961	99.15	3,724,100	0.85
Ordinary Resolution 3 Re-election of Mr. Siow Yuen Khong Alex as a Director.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr. Teo Yi-Dar as a Director.	436,336,061	436,336,061	100.0	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	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 5 Re-election of Mr. Gary Ng Jit Meng as a Director.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 6 Approval of Directors' fees of S$330,000 for the financial year ending 31 May 2021 to be paid quarterly in arrears	436,336,061	434,537,061	99.59	1,799,000	0.41
Ordinary Resolution 7 Re-appointment of Messrs. Foo Kon Tan LLP as the Company's Auditors.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 8 Authority to issue new shares.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 9 Renewal of Share Buy-Back Mandate.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 10 Authority to issue shares under the TEE International Limited Scrip Dividend Scheme.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 11 Authority to issue shares under the TEE International Employee Share Option Scheme 2016.	436,336,061	436,336,061	100.00	0	0.00
Ordinary Resolution 12 Authority to issue shares under the TEE International Performance Share Plan 2016.	436,336,061	436,336,061	100.00	0	0.00

(b) Mr. Gn Hiang Meng, upon re-election as a Director of the Company, will remain as the Chairman of the Nominating Committee, Audit Committee and Remuneration Committee and he is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

(c) Mr. Siow Yuen Khong Alex, upon re-election as a Director of the Company, will remain as a member of the Nominating Committee, Audit Committee and Remuneration Committee and he is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

(d) Mr. Teo Yi-Dar, upon re-election as a Director of the Company, will remain as Non-Executive and Non-Independent Director of the Company.

(e) Mr. Gary Ng Jit Meng, upon re-election as a Director of the Company, will remain as Non-Executive and Non-Independent Director of the Company.

(f) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.

(g) Finova BPO Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Saw Chin Choo
Executive Director

30 October 2020