



**TEE INTERNATIONAL LIMITED**

(Incorporated in Singapore with limited liability)

(Company registration number 200007107D)

**RESULTS OF TWENTY-SECOND ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2023**

The Board of Directors (the “**Board**” or the “**Directors**”) 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 January 2023 were duly approved and passed by the shareholders of the Company at the AGM held on 30 January 2023, 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) 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	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 (%)
<p><b><u>Ordinary Resolution 1</u></b></p> <p>Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2022</p>	346,891,335	346,881,335	100	10,000	0
<p><b><u>Ordinary Resolution 2</u></b></p> <p>Re-election of Mr. Phua Cher Chuan as a Director of the Company</p>	346,891,335	346,881,335	100	10,000	0

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 (%)
<p><b><u>Ordinary Resolution 3</u></b></p> <p>Approval of Directors' fees of S\$220,000 for the financial year ending 30 September 2023 to be paid quarterly in arrears</p>	346,891,335	346,881,335	100	10,000	0
<p><b><u>Ordinary Resolution 4</u></b></p> <p>Re-appointment of Messrs. Foo Kon Tan LLP as the Company's Auditors</p>	346,891,335	346,881,335	100	10,000	0
<p><b><u>Ordinary Resolution 5</u></b></p> <p>Authority to issue new shares</p>	346,891,335	346,881,335	100	10,000	0

- (a) Mr. Phua Cher Chuan will, upon re-election as a Director of the Company, remain as an Executive Director of the Company.
- (b) There were no parties who were required to abstain from voting on any resolution put to the vote at the AGM.
- (c) Complete Corporate Services Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD  
**TEE INTERNATIONAL LIMITED**

Phua Cher Chuan  
Group Chief Executive and Managing Director  
30 January 2023