



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2021

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution relating to matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 July 2021 was duly approved and passed by way of poll at the EGM held by way of electronic means on Friday, 30 July 2021.

A breakdown of all valid votes cast at the EGM is set out as below:-

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 (%)
Ordinary Resolution To approve the Proposed Change of Auditors	1,489,676,944	1,489,676,944	100	-	-

Notes:

- (a) *No party is required to abstain from voting on the above ordinary resolution.*
- (b) *Entrust Advisory Pte. Ltd. was appointed as the Company’s Independent Scrutineer for the EGM.*

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer

30 July 2021