



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

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

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 10 July 2025 were duly passed by the Company's shareholders at the AGM conducted on 25 July 2025.

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 (%)
Resolution 1	20,173,456	20,173,456	100	0	0
To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report					
Resolution 2	20,173,456	20,173,456	100	0	0
Approval of the Directors' fees of S\$83,000 for the financial year ending 31 March 2026					
Resolution 3	20,173,456	20,173,456	100	0	0
Re-election of Mr Chan Kee Sieng as a Director of the Company ^(a)					

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 (%)
Resolution 4	20,173,456	20,173,456	100	0	0
Re-election of Mr Chan Wen Chau as a Director of the Company ^(b)					
Resolution 5	20,173,456	20,173,456	100	0	0
Re-election of Mr Chin Chee Choon as a Director of the Company ^(c)					
Resolution 6	20,173,456	20,173,456	100	0	0
Re-appointment of CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration					
Resolution 7	20,173,456	20,173,456	100	0	0
Authority to allot and issue new shares in the capital of the Company					

Notes:

- a. Following the re-election of Mr Chan Kee Sieng as a Director of the Company, he will remain as the Executive Chairman of the Company.
- b. Following the re-election of Mr Chan Wen Chau as a Director of the Company, he will remain as the Executive Director and Chief Executive Officer of the Company.
- c. Following the re-election of Mr Chin Chee Choon as a Director of the Company, he will remain as the Lead Independent Director as well as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He 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
25 July 2025

*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, at 83 Clemenceau Avenue, #10- 01 UE Square, Singapore 239920, telephone (65) 6590 6881.