

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 6 April 2019 were put to vote by poll at the Annual General Meeting (“AGM”) and were duly passed by the Members at the Company’s AGM held today.

(a) 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 with the Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2018.	72,572,875	72,572,875	100	0	0
2.	To re-elect Mr Lim Keng Jin as Director.	72,394,375	72,394,375	100	0	0
3.	To re-elect Mr Foo Fang Yong as Director.	72,572,875	72,572,875	100	0	0
4.	To approve a final tax exempt (one-tier) dividend.	72,572,875	72,572,875	100	0	0
5.	To approve the payment of Directors’ fees.	72,385,875	72,385,875	100	0	0
6.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.	72,572,875	72,572,875	100	0	0
7.	To authorise Directors to issue shares.	72,572,875	72,381,475	99.7363	191,400	0.2637



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(b) Details of parties who have abstained from voting on any resolution are set out below:

No parties are required to abstain from voting on the aforesaid resolutions. For good corporate governance practices, Mr Wong Meng Yeng, who holds 8,500 ordinary shares, has voluntarily abstained from voting on ordinary resolution 5.

(c) 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

29 April 2019