

**MEMIONTEC HOLDINGS LTD.**  
(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at Poolside Lounge, SAF Yacht Club, 43 Admiralty Road West, Singapore 759962 on Wednesday, 24 April 2024 at 10.00 a.m., save for resolutions 11 to 13, all other resolutions (namely resolutions 1 to 10) as set out in the Notice of AGM dated 9 April 2024 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
<b>Resolution 1:</b>  Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Directors’ Statement and the Independent Auditor’s Report thereon	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 2:</b>  Proposed payment of a tax exempt (one-tier) first and final cash dividend of S\$0.00196 per ordinary share in the capital of the Company for the financial year ended 31 December 2023	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>

<sup>1</sup> Less than 0.01%

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
<b>Resolution 3:</b> Re-election of Mr Tay Kiat Seng as a Director of the Company	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 4:</b> Re-election of Ms Soelistyo Dewi Soegiharto as a Director of the Company	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 5:</b> Re-election of Mr Yap Chee Wee as a Director of the Company	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 6:</b> Payment of Directors' fees of up to S\$150,000 for the financial year ending 31 December 2024, to be paid half yearly in arrears	616,058,289	547,767,289	88.91	68,291,000	11.09%
<b>Resolution 7:</b> Re-appointment of PKF-CAP LLP as the Auditors of the Company for the financial year ending 31 December 2024 and authority to Directors of the Company to fix their remuneration	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 8:</b> Authority to allot and issue shares	616,058,289	546,282,289	88.67%	69,776,000	11.33%

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
<b>Resolution 9:</b> Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan	616,058,289	546,282,289	88.67%	69,776,000	11.33%
<b>Resolution 10:</b> Proposed renewal of the Share Buyback Mandate	616,058,289	616,056,889	100.00%	1,400	0.00% <sup>1</sup>
<b>Resolution 11:</b> Proposed grant of an Award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	134,101,500	65,810,500	49.08%	68,291,000	50.92%
<b>Resolution 12:</b> Proposed grant of an Award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	134,101,500	65,810,500	49.08%	68,291,000	50.92%
<b>Resolution 13:</b> Proposed grant of an Award to Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, under the Memiontec Performance Share Plan	134,101,500	65,810,500	49.08%	68,291,000	50.92%

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

<b>Resolution Number and Details</b>	<b>Name of Shareholder who voted at the AGM</b>	<b>Total Number of Shares</b>
<b>Resolution 11:</b> Proposed grant of an Award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng <sup>(1)</sup>	296,676,888
	Unity Strength Pte. Ltd. <sup>(2)</sup>	79,369,662
	Soelistyo Dewi Soegiharto <sup>(1)</sup>	104,425,239
<b>Resolution 12:</b> Proposed grant of an Award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng <sup>(1)</sup>	296,676,888
	Unity Strength Pte. Ltd. <sup>(2)</sup>	79,369,662
	Soelistyo Dewi Soegiharto <sup>(1)</sup>	104,425,239
<b>Resolution 13:</b> Proposed grant of an Award to Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng <sup>(1)</sup>	296,676,888
	Unity Strength Pte. Ltd. <sup>(2)</sup>	79,369,662
	Soelistyo Dewi Soegiharto <sup>(1)(3)</sup>	104,425,239

**Notes:**

- (1) Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto are husband and wife, and accordingly, Mr Tay Kiat Seng is an associate (as defined in the Catalist Rules) of Ms Soelistyo Dewi Soegiharto and *vice versa*.
- (2) Mr Tay Kiat Seng holds more than 30% shareholding interest in Unity Strength Pte. Ltd., and accordingly, Unity Strength Pte. Ltd. is an associate (as defined in the Catalist Rules) of Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto. Mr Tay Kiat Seng is deemed interested in all the shares of the Company held by Unity Strength Pte. Ltd. by virtue of Section 7 of the Companies Act 1967 of Singapore.
- (3) Ms Rachel Kwok Xiu Jian is the sister of Ms Soelistyo Dewi Soegiharto (Managing Director and controlling shareholder of the Company), and the sister-in-law of Mr Tay Kiat Seng (Executive Director and Chief Executive Officer, and controlling shareholder of the Company). As such, Ms Rachel Kwok Xiu Jian is an associate (as defined in the Catalist Rules) of Ms Soelistyo Dewi Soegiharto.

Save as disclosed above, no other parties were required to abstain from voting on the resolutions put to vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**(d) Re-election / re-appointment of Director**

Mr Tay Kiat Seng, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company, as well as a member of the Nominating Committee of the Company.

Ms Soelistyo Dewi Soegiharto, who was re-elected as a Director of the Company at the AGM, remains as the Managing Director of the Company.

Mr Yap Chee Wee, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. Mr Yap Chee Wee is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

For and on behalf of the Board  
**MEMIONTEC HOLDINGS LTD.**

Tay Kiat Seng  
Executive Director and Chief Executive Officer

24 April 2024

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*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the 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 Ms Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*