



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No. 200918800R)
(the “**Company**”)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors (the “**Board**”) of MSM International Limited (the “**Company**”), wishes to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all resolutions relating to the matters as set out in the Notice of the EGM dated 6 June 2025 were put to vote at the EGM and were duly passed by the Company’s shareholders at the EGM conducted on 27 June 2025.

The results of the poll on each of the resolutions put to vote at the EGM 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	80,624,929	80,624,929	100	0	0
Proposed diversification of business to include the property business					
Resolution 2	80,624,929	80,624,929	100	0	0
Proposed disposal of a property as the first major transaction involving the property business					
Resolution 3	80,624,929	80,624,929	100	0	0
Proposed share consolidation					

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 EGM.

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 EGM.

By Order of the Board

Chan Kee Sieng
Executive Chairman
27 June 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.