

**MEMTECH INTERNATIONAL LTD.**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 200312032Z

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

Memtech International Ltd. (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 9 April 2019 were put to the meeting and duly passed by way of poll:-

	<b>For</b>		<b>Against</b>		<b>Total</b>	
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
<b>Resolutions</b>						
Resolution 1	89,163,712	99.88%	107,000	0.12%	89,270,712	100.0%
Resolution 2	89,270,712	100.00%	-	0.00%	89,270,712	100.0%
Resolution 3	89,243,712	99.97%	27,000	0.03%	89,270,712	100.0%
Resolution 4a	89,270,712	100.00%	-	0.00%	89,270,712	100.0%
Resolution 4b	89,241,833	99.97%	28,879	0.03%	89,270,712	100.0%
Resolution 4c	85,530,712	95.81%	3,740,000	4.19%	89,270,712	100.0%
Resolution 5	89,153,212	99.87%	117,500	0.13%	89,270,712	100.0%
Resolution 6a	79,726,031	89.39%	9,464,181	10.61%	89,190,212	100.0%
Resolution 6b	89,160,212	99.98%	20,000	0.02%	89,180,212	100.0%

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Mr Teo Kiang Kok who was re-elected as director of the Company at the AGM, continues to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee and is considered as an independent director.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board

Chuang Wen Fu  
Executive Chairman  
25 April 2019