MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(incorporated in the Republic of Singapore on 25 July 2008)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

DBS Bank Ltd. was the sole issue manager, bookrunner and underwriter (the "**Sole Issue Manager, Bookrunner and Underwriter**") for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST in November 2017. The Sole Issue Manager, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

The Board of Directors of MindChamps PreSchool Limited (the "Company") refers to the Annual General Meeting ("**AGM**") of the Company held on 16 April 2018, and wishes to announce that all resolutions as set out in the Notice of AGM dated 29 March 2018 were put to vote by poll at the AGM and were duly passed.

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.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017.	204,118,541	204,118,541	100.00	0	0.00
2.	Re-election of Mr David Chiem Phu An as a director of the Company.	204,067,441	204,067,441	100.00	0	0.00
3.	Re-election of Mr Lee Suan Hiang as a director of the Company.	204,091,741	192,035,841	94.09	12,055,900	5.91
4.	Re-election of Mr Philip Antony Jeyaretnam as a director of the Company.	204,091,741	204,091,741	100.00	0	0.00

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	%
5.	Re-election of Mr Phua Chin Chor as a director of the Company.	204,008,241	204,004,241	100.00	4,000	0.00
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditors and authorise Directors to fix their remuneration.	201,790,841	201,790,841	100.00	0	0.00
7.	Authority to Directors to issue shares.	203,930,541	188,118,741	92.25	15,811,800	7.75
8.	Authority to grant options, allot and issue Shares under the MindChamps PreSchool Share Option Plan.	154,771,241	141,243,341	91.26	13,527,900	8.74
9.	Authority to grant awards, allot and issue Shares under the MindChamps PreSchool Performance Share Plan.	203,125,041	189,573,141	93.33	13,551,900	6.67
10.	Renewal of the Share Purchase Mandate.	204,130,841	190,580,141	93.36	13,550,700	6.64

Details of scrutineer

Ardent Business Advisory Pte Ltd was appointed as the Scrutineer for the AGM.

Abstention from voting

No party was required to abstain from voting on any resolution put to the AGM except for the following:-

(1) All employees of the Company and its subsidiaries, non-executive directors of the Company and controlling shareholders and associates of controlling shareholders of the Company, who are also shareholders and eligible to participate in the MindChamps PreSchool Share Option Plan were requested to abstain from voting on resolution 8 (Authority to grant options, allot and issue Shares under the MindChamps PreSchool Share Option Plan), as required under Rule 859 of the SGX Listing Rules.

(2) All employees of the Company and its subsidiaries and controlling shareholders and associates of controlling shareholders of the Company, who are also shareholders and eligible to participate in the MindChamps PreSchool Performance Share Plan were requested to abstain from voting on resolution 9 (Authority to grant awards, allot and issue Shares under the MindChamps PreSchool Performance Share Plan), as required under Rule 859 of the SGX Listing Rules.

MindChamps PreSchool Limited
16 April 2018