



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting dated 11 July 2019 were duly passed by way of poll at the Annual General Meeting held on 26 July 2019. The votes cast (including proxy forms received) are set out below:

	Ordinary Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2019, the Statement of Directors and the Report of the Auditors thereon	1,490,454,842	99.9890	164,500	0.0110	1,490,619,342
2	Approval of the payment of Directors’ Fees of S\$400,121 for the financial year ended 31 March 2019	1,490,275,092	99.9772	339,250	0.0228	1,490,614,342
3	Re-election of Mr Kishore Prabhakar Sardesai as Director pursuant to Article 115 of the Company’s Constitution	1,490,363,092	99.9828	256,250	0.0172	1,490,619,342
4	Re-election of Mrs Elizabeth Ho Nee Wong Ching Wai as Director pursuant to Article 115 of the Company’s Constitution	1,490,363,092	99.9828	256,250	0.0172	1,490,619,342
5	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,490,280,842	99.9780	328,500	0.0220	1,490,609,342

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
6	Authority to allot and issue shares	1,490,282,842	99.9784	321,500	0.0216	1,490,604,342

Notes:

- (a) No party is required to abstain from voting on the above resolutions.
- (b) Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.
- (c) Mr Kishore Prabhakar Sardesai (Independent Non-Executive Director) was re-elected as a Director of the Company, continue to serve as the Chairman of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (d) Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director) was re-elected as a Director of the Company, continue to serve as the Chairperson of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman

26 July 2019