



## Micro-Mechanics (Holdings) Ltd.

### MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199604632W)

#### RESOLUTIONS PASSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Fifth Annual General Meeting (“AGM”) of the Company held by way of electronic means on 29 October 2021, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 30 September 2021, were put to the AGM and duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of directors’ statement and audited financial statements for the financial year ended 30 June 2021	82,453,385	82,452,385	100	1,000	0
2.	Payment of final and special dividends	82,453,385	82,452,385	100	1,000	0
3.	Re-election of Mr Chow Kam Wing as director	79,642,385	79,641,385	100	1,000	0

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			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 (%)
<b>Ordinary Business</b>						
4.	Re-election of Ms Sumitri Mirnalini Menon @ Rabia as director	82,253,385	82,252,385	100	1,000	0
5.	Approval of directors' fees	79,642,385	79,641,385	100	1,000	0
6.	Re-appointment of KPMG LLP as auditors	82,452,385	82,451,385	100	1,000	0
<b>Special Business</b>						
7.	Authority to allot and issue new shares	82,453,385	82,452,385	100	1,000	0
8.	Approval for the continued appointment of Ms Sumitri Mirnalini Menon @ Rabia as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(A) by shareholders	82,253,385	82,222,385	99.96	31,000	0.04

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 (%)	
<b>Special Business</b>						
9.	Approval for the continued appointment of Ms Sumitri Mirnalini Menon @ Rabia as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(B) by shareholders excluding the directors and the chief executive officer of the Company and their respective associates	5,810,215	5,779,215	99.47	31,000	0.53

The directors and the chief executive officer of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST) are required to abstain from voting on ordinary resolution 9 (Listing Rule 210(5)(d)(iii)(B) approval for Ms Sumitri Mirnalini Menon @ Rabia as independent director). The foregoing parties, inclusive of Ms Sumitri Mirnalini Menon @ Rabia, who are also shareholders holding an aggregate of 80,608,670 ordinary shares of the Company had abstained from voting such holdings of shares on ordinary resolution 9.

TS Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Chow Kam Wing  
Company Secretary  
29 October 2021