



(Incorporated in the Republic of Singapore)
(Company Registration No. 201414628C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2022

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (“**Board**”) of MS Holdings Limited (“**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that, at the extraordinary general meeting of the Company (“**EGM**”) held on 24 March 2022, the ordinary resolution relating to the matter set out in the notice of EGM dated 1 March 2022 was duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the EGM

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
Ordinary Resolution 1: To approve the proposed diversification of the Group’s business to include automotive financing	138,240,000	138,240,000	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

There were no shareholders required to abstain from voting on the ordinary resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the poll at the EGM.

By Order of the Board

Yap Chin Hock
Executive Director and Chief Executive Officer
24 March 2022

This announcement has been reviewed by the Company's Sponsor, SAC Capital 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 Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.