



MYP LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2025

The Board of Directors (the “**Board**”) of MYP Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all of the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 10 July 2025 were duly passed by way of poll, at the AGM held on 25 July 2025.

(a) 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 (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025, the Directors’ Statement and the Report of the Auditors thereon.	1,448,492,844	1,448,470,944	99.9985	21,900	0.0015
2.	Approval of the payment of Directors’ Fees of S\$290,000 for the financial year ended 31 March 2025.	1,448,492,844	1,448,359,194	99.9908	133,650	0.0092
3.	Re-election of Mr Jonathan Tahir as Director pursuant to Regulation 115 of the Constitution of the Company	1,448,391,094	1,448,369,194	99.9985	21,900	0.0015
4.	Re-election of Dr Clement Wang Kai as Director pursuant to Regulation 115 of the Constitution of the Company.	1,448,391,094	1,448,369,194	99.9985	21,900	0.0015

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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 (%)
5.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,448,492,744	1,448,476,844	99.9989	15,900	0.0011
Special Business						
6.	Authority to allot and issue ordinary shares	1,448,504,344	1,448,473,944	99.9979	30,400	0.0021

Mr Jonathan Tahir (Executive Chairman and Chief Executive Officer) who has been re-elected as Director of the Company, continue to serve as a member of the Nominating Committee.

Dr Clement Wang Kai (Non-Executive Director) who has been re-elected as Director of the Company, continue to serve as a board member of the Company.

(b) Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, no parties were required to abstain from voting on any of the above resolutions.

(c) Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

MYP LTD.

Jonathan Tahir

Executive Chairman and Chief Executive Officer

25 July 2025