MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board of directors (the "**Board**") of Memiontec Holdings Ltd. (the "**Company**") wishes to announce that, at the Annual General Meeting of the Company (the "**AGM**") held by way of electronic means on 28 April 2023, all the ordinary resolutions as set out in the Notice of AGM dated 13 April 2023 were duly passed by shareholders of the Company by way of a 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 AGM

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
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Directors' Statement and the Independent Auditor's Report thereon	565,401,750	565,401,750	100%	0	0%
Resolution 2: Proposed payment of a tax exempt (one-tier) first and final cash dividend of S$0.00118 per ordinary share in the capital of the Company for the financial year ended 31 December 2022	565,401,750	565,401,750	100%	0	0%
Resolution 3: Re-election of Mr Jackson Chevalier Yap Kit Siong as a Director of the Company	565,401,750	560,771,750	99.18%	4,630,000	0.82%

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
Resolution 4: Re-election of Mr Hor Siew Fu as a Director of the Company	565,401,750	560,771,750	99.18%	4,630,000	0.82%
Resolution 5: Payment of Directors' fees of up to S$150,000 for the financial year ending 31 December 2023, to be paid half yearly in arrears	565,401,750	565,401,750	100%	0	0%
Resolution 6: Appointment of PKF-CAP LLP as Auditors of the Company in place of retiring Auditors of the Company, CLA Global TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation) and authority to Directors of the Company to fix their remuneration	565,401,750	565,401,750	100%	0	0%
Resolution 7: Authority to allot and issue shares	565,401,750	565,401,750	100%	0	0%
Resolution 8: Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan	565,401,750	565,401,750	100%	0	0%
Resolution 9: Proposed renewal of the Share Buyback Mandate	565,401,750	565,401,750	100%	0	0%

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
Resolution 10: Proposed grant of an Award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	32,745,750	32,745,750	100%	0	0%
Resolution 11: Proposed grant of an Award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	32,745,750	32,745,750	100%	0	0%
Resolution 12: Proposed grant of an Award to Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, under the Memiontec Performance Share Plan	32,745,750	32,745,750	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

Resolution Number and Details	Name of Shareholder who voted at the AGM	Total Number of Shares
Resolution 10: Proposed grant of an Award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng(1)	348,861,099
	Unity Strength Pte. Ltd(2)	79,369,662
	Soelistyo Dewi Soegiharto(1)	104,425,239
Resolution 11: Proposed grant of an Award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng(1)	348,861,099
	Unity Strength Pte. Ltd(2)	79,369,662
	Soelistyo Dewi Soegiharto(1)	104,425,239
Resolution 12: Proposed grant of an Award to Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, under the Memiontec Performance Share Plan	Tay Kiat Seng(1)	348,861,099
	Unity Strength Pte. Ltd(2)	79,369,662
	Soelistyo Dewi Soegiharto(1)(3)	104,425,239

Notes:

(1) Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto are husband and wife, and accordingly, Mr Tay Kiat Seng is an associate (as defined in the Catalist Rules) of Ms Soelistyo Dewi Soegiharto and *vice versa*.

(2) Mr Tay Kiat Seng holds more than 30% shareholding interest in Unity Strength Pte. Ltd., and accordingly, Unity Strength Pte. Ltd. is an associate (as defined in the Catalist Rules) of Mr Tay Kiat Seng and Ms Soelistyo Dewi Soegiharto. Mr Tay Kiat Seng is deemed interested in all the shares of the Company held by Unity Strength Pte. Ltd. by virtue of Section 7 of the Companies Act 1967 of Singapore.

(3) Ms Rachel Kwok Xiu Jian is the sister of Ms Soelistyo Dewi Soegiharto (Managing Director and controlling shareholder of the Company), and the sister-in-law of Mr Tay Kiat Seng (Executive Director and Chief Executive Officer, and controlling shareholder of the Company). As such, Ms Rachel Kwok Xiu Jian is an associate (as defined in the Catalist Rules) of Ms Soelistyo Dewi Soegiharto.

Save as disclosed above, no parties were required to abstain from voting on the resolutions put to vote at the AGM.

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

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

(d) Re-election/Re-appointment of Director

Mr Jackson Chevalier Yap Kit Siong, who was re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Chairman of the Board of the Company, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. Mr Jackson Chevalier Yap Kit Siong is considered by the Board of the Company to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Hor Siew Fu, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director of the Company, Chairman of Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Hor Siew Fu is considered by the Board of the Company to be independent for the purpose of Rule 704(7) of the Catalist Rules.

For and on behalf of the Board
MEMIONTEC HOLDINGS LTD.

Tay Kiat Seng
Executive Director and Chief Executive Officer

28 April 2023

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*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the 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 Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.