



MYP LTD.

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2018

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 12 July 2018 were duly passed by way of poll at the Annual General Meeting held on 27 July 2018. 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 2018, the Statement of Directors and the Report of the Auditors thereon	1,500,436,794	99.9968	48,200	0.0032	1,500,484,994
2	Approval of the payment of Directors’ Fees of S\$394,169 for the financial year ended 31 March 2018	1,500,436,794	99.9968	48,200	0.0032	1,500,484,994
3	Re-election of Dr Clement Wang Kai as Director pursuant to Article 115 of the Company’s Constitution	1,500,449,794	99.9968	48,200	0.0032	1,500,497,994
4	Re-election of Professor Tan Chin Tiong as Director pursuant to Article 115 of the Company’s Constitution	1,500,449,794	99.9968	48,200	0.0032	1,500,497,994
5	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,500,449,794	99.9968	48,200	0.0032	1,500,497,994

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	1,500,319,544	99.9890	165,200	0.0110	1,500,484,744

Notes:

- (a) *No party is required to abstain from voting on the above resolutions.*
- (b) *Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.*
- (c) *Professor Tan Chin Tiong (Independent Non-Executive Director) was re-appointed as Director of the Company, continue to serve as a member of the Audit Committee and Nominating Committee. He 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

27 July 2018