

**DYNAMIC COLOURS LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2018**

The Directors of Dynamic Colours Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 29 March 2018 were duly approved and passed by the Company's shareholders at the EGM held on 23 April 2018.

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 (%)
<u>Special Resolution</u> To approve the Proposed Adoption of a New Constitution	153,858,158	153,858,158	100.000	0	0

Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM.

On behalf of the Board

Yeo Hock Leng  
Executive Chairman and Group Managing Director  
23 April 2018