

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2021

The board of directors (“**Board**” or “**Directors**”) of MS Holdings Limited (“**Company**”) wishes to announce that, at the annual general meeting of the Company (“**AGM**”) held by electronic means on 27 August 2021, all the proposed resolutions set out in the notice of the AGM dated 12 August 2021 were duly passed by shareholders of the Company by way of poll.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following information relating to the AGM is 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 Receive and adopt the directors’ statement and the audited financial statements for the financial year ended 30 April 2021 (“ <b>FY2021</b> ”) together with the auditors’ report thereon	2,434,100	2,434,100	100%	0	0%
Resolution 2 Approval of a final tax exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for FY2021	2,434,100	2,434,100	100%	0	0%
Resolution 3 Approval of Directors’ fees of S\$68,000 for FY2021	2,434,100	2,434,100	100%	0	0%
Resolution 4 Re-election of Mdm Ng Chui Hwa as a Director	2,434,100	2,434,100	100%	0	0%
Resolution 5 Re-election of Mr Lau Yan Wai as a Director	2,434,100	2,434,100	100%	0	0%

Resolution 6 Re-appointment of Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	2,434,100	2,434,100	100%	0	0%
Resolution 7 Authority to allot and issue shares in the capital of the Company	2,434,100	2,434,100	100%	0	0%
Resolution 8 Authority to grant awards and to allot and issue shares pursuant to the MS Holdings Share Award Scheme 2021 (the "Scheme")	2,434,100	2,434,100	100%	0	0%

Mdm Ng Chui Hwa was re-elected as a Director at the AGM and will continue as the Executive Chairman of the Company.

Mr Lau Yan Wai was re-elected as a Director at the AGM and will continue as the Independent Director of the Company, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. The Board considers him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**(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**

Mr Tan Jia Hui Clarence, holding 4,200,000 ordinary shares of the Company, has abstained from voting on Resolution 8.

Save as disclosed above, no other party was required to abstain from voting on any resolution put to vote at the AGM.

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

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

By Order of the Board

Yap Chin Hock  
Executive Director and Chief Executive Officer  
27 August 2021

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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.