

**MARY CHIA HOLDINGS LIMITED**  
**Company Registration No. 200907634N**  
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2021**

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 15 September 2021 were duly passed by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary 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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 together with the Auditors’ Report thereon.	199,368,672	199,368,672	100.00%	0	0.00%
<b>Resolution 2</b> To approve the payment of Directors’ fees of S\$105,000 for the financial year ending 31 March 2022 (FY2021: S\$105,000).	199,368,672	199,368,672	100.00%	0	0.00%
<b>Resolution 3</b> To re-elect Ms Ho Yow Ping (He YouPing) as Director.	199,368,672	199,368,672	100.00%	0	0.00%
<b>Resolution 4</b> To re-elect Mr Sim Eng Huat as Director.	199,368,672	199,368,672	100.00%	0	0.00%

<b>Resolution 5</b> To re-appointment Messrs Foo Kon Tan LLP as the Auditors and to authorise the Directors to fix their remuneration.	199,368,672	199,368,672	100.00%	0	0.00%
<b>Special Business</b>					
<b>Resolution 6</b> Approval for the continued appointment of Mr Pao Kiew Tee as an independent director, for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022).	199,368,672	199,368,672	100.00%	0	0.00%
<b>Resolution 7</b> Approval for the continued appointment of Mr Pao Kiew Tee as an independent director, for the purposes of Rule 406(3)(d)(iii)(B) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022).	30,375,333	30,375,333	100.00%	0	0.00%
<b>Resolution 8</b> To authorise Directors to allot and issue shares.	199,368,672	199,368,672	100.00%	0	0.00%

**Notes:**

- Ms Ho Yow Ping (He YouPing), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Board and Chief Executive Officer.
- Mr Sim Eng Huat, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committee. The Board considers Mr Sim Eng Huat to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- Following the passing of Resolutions 6 and 7, Mr Pao Kiew Tee remains as Independent Director until the earlier of (i) his retirement or resignation as a Director of the Company; or (ii) the conclusion of the third AGM of the Company. Mr Pao Kiew Tee will, upon re-appointment as Director of the Company, continue to serve as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules following the approval of shareholders via a two-tier vote.

**(b) Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties are required to abstain from voting on Ordinary Resolution 7:

<b>Name</b>	<b>No. of Shares Held</b>
Ho Yow Ping (He YouPing)	42,433,333
Lee Boon Leng	1,626,667
Lee Min Shane	346,500
Mary Chia Ah Tow	14,120,000
Suki Sushi Pte. Ltd.	110,466,839
<b>Total</b>	<b>168,993,339</b>

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

Finova BPO Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

**By Order of the Board**

Ho Yow Ping (He YouPing)  
Chief Executive Officer

30 September 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 (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 Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21- 00 AIA Tower, Singapore 048542.