



(Incorporated in the Republic of Singapore)  
(Company Registration No. 201414628C)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

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 26 August 2022, all the proposed resolutions set out in the notice of the AGM dated 11 August 2022 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 2022 (“ <b>FY2022</b> ”) together with the auditors’ report thereon	142,440,000	142,440,000	100%	0	0%
Resolution 2 Approval of Directors’ fees of S\$68,000 for FY2022	142,440,000	142,440,000	100%	0	0%
Resolution 3 Re-election of Mr Tan Jia Hui Clarence as a Director	109,282,108	109,282,108	100%	0	0%
Resolution 4 Re-election of Mr Kho Kewee as a Director	142,440,000	142,440,000	100%	0	0%
Resolution 5 Re-appointment of Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	142,440,000	142,440,000	100%	0	0%

Resolution 6 Authority to allot and issue shares in the capital of the Company	142,440,000	142,440,000	100%	0	0%
Resolution 7 Authority to grant awards and to allot and issue shares pursuant to the MS Holdings Share Award Scheme 2021 (the " <b>Scheme</b> ")	33,157,892	33,157,892	100%	0	0%

Mr Tan Jia Hui Clarence was re-elected as a Director at the AGM and will continue as the Executive Director and Investment Director, and a member of the Nominating Committee, of the Company.

Mr Kho Kewee was re-elected as a Director at the AGM and will continue as the Independent Director, and a member of the Audit Committee, Nominating Committee and Remuneration Committee, of the Company. 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 33,157,892 ordinary shares of the Company, has voluntarily abstained from voting on Resolution 3.

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  
26 August 2022

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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.