



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No. 200918800R)
("Company")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors (the "Board") of MSM International Limited (the "Company"), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("Catalist Rules"), that on a poll vote, all resolutions relating to the matters as set out in the Notice of the AGM dated 11 September 2020 were duly passed by the Company's shareholders at the AGM conducted via electronic means on 29 September 2020.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for information are as follows:

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					
Audited Financial Statements for the financial year ended 31 March 2021 together with the Directors' Statement and Auditors' Report.	81,508,739	81,508,739	100	-	-
Resolution 2					
Approval of Directors' fee of S\$83,000 for the financial year ending 31 March 2021	81,508,739	81,508,739	100	-	-
Resolution 3					
Re-election of Mr Chan Wen Chau as a Director of the Company. ^(a)	81,508,739	81,508,739	100	-	-

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 4					
Re-election of Mr Leow Wee Kia Clement as a Director of the Company. ^(b)	81,508,739	81,508,739	100	-	-
Resolution 5					
Re-appointment of Mr Leow Wee Kia Clement as the Lead Independent Director in anticipation of of Catalist Rule 406(3)(d)(iii). ^(b)	883,810	883,810	100	-	-
Resolution 6					
Re-appointment of Nexia TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration.	81,508,739	81,508,739	100	-	-
Resolution 7					
Authority to allot and issue new shares in the capital of the Company.	81,508,739	81,508,739	100	-	-

Notes:

- a. Mr Chan Wen Chau who was re-elected as a Director of the Company, will remain as the Executive Director and Chief Executive Officer of the Company.
- b. Mr Leow Wee Kia Clement was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. As such, Mr Leow Wee Kia Clement will continue to serve as an Independent Director, until the earlier of his retirement or resignation, or the conclusion of the third annual general meeting following the passing of Resolution 5. Mr Leow Wee Kia Clement will also remain as the Lead Independent Director as well as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. He is considered an independent director of the Company for the purpose of Rule 704(7) of Catalist Rules of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 5</u> Re-appointment of Mr Leow Wee Kia Clement as the Lead Independent Director in anticipation of Catalist Rule 406(3)(d)(iii).	Pursuant to Catalist Rule 406(3)(d)(iii), the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 80,624,929 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 5.	80,624,929 shares

Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Chan Kee Sieng
Executive Chairman
29 September 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.