



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 13 July 2021 were duly passed by the Company's shareholders at the AGM conducted via electronic means on 28 July 2021.

The results of the poll on each of the resolutions put to vote at the AGM 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					
To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2021 together with the Directors' Statement and Auditors' Report.	83,781,639	83,781,639	100	-	-
Resolution 2					
Approval of Directors' fee of S\$83,000 for the financial year ending 31 March 2022	83,781,639	83,781,639	100	-	-
Resolution 3					
Re-election of Mr Lee Kean Cheong as a Director of the Company ^(a)	83,781,639	83,781,639	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 Wong Kok Seong as a Director of the Company ^(b)	83,781,639	83,781,639	100	-	-
Resolution 5					
Approval of Mr Wong Kok Seong's continued appointment as an Independent Director by all shareholders ^(b)	83,781,639	83,781,639	100	-	-
Resolution 6					
Approval of Mr Wong Kok Seong's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates) ^(b)	3,156,710	3,156,710	100	-	-
Resolution 7					
Re-appointment of Nexia TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration.	83,781,639	83,781,639	100	-	-
Resolution 8					
Authority to allot and issue new shares in the capital of the Company.	83,781,639	83,781,639	100	-	-

Notes:

- a. Mr Lee Kean Cheong who was re-elected as a Director of the Company, will remain as the Independent Director as well as a member of the Audit, Nominating and Remuneration Committees of the Company. He is considered by the Board to be independent for the purpose of Rule 704(7) of Catalist Rules of the SGX-ST.
- b. Mr Wong Kok Seong 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 per Resolutions 5 and 6, at the AGM. Mr Wong Kok Seong will continue to serve as an Independent Director of the Company until the earlier of his retirement or resignation, or the conclusion of the third annual general meeting following the passing of the above referred Resolutions. Mr Wong Kok Seong will also remain as the Independent Director as well as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. He is considered by the Board to be independent 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 6</u> Approval of Mr Wong Kok Seong's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).	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 6.	80,624,929 shares

Name of firm and/or person appointed as scrutineer

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

By Order of the Board

Chan Kee Sieng
Executive Chairman
28 July 2021

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.

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