



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

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 APRIL 2021

All capitalised terms used in this announcement which are not defined herein shall have the meanings as ascribed to them in the circular to shareholders of the Company dated 20 March 2021 (“Circular”).

The board of directors (“Board” or “Directors”) of MS Holdings Limited (“Company”) is pleased to announce that, at the extraordinary general meeting of the Company (“EGM”) held by electronic means on 5 April 2021, all the proposed resolutions set out in the notice of the EGM dated 20 March 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 EGM is set out below:

### (a) Breakdown of all valid votes cast at the EGM

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
Resolution 1 The Proposed Appointment of New Auditors	138,240,000	138,240,000	100%	0	0%
Resolution 2 The Proposed Termination of the MS Holdings Share Award Scheme 2015	138,240,000	138,240,000	100%	0	0%
Resolution 3 The Proposed Adoption of the MS Holdings Share Award Scheme 2021	138,240,000	138,240,000	100%	0	0%

### (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

As set out in Section 8 of the Circular, shareholders who are entitled to participate in the MS Holdings Share Award Scheme 2021 (“ESAS 2021”) shall abstain from voting at the EGM on Ordinary Resolution 3 in relation to the proposed adoption of ESAS 2021. As such, Mr Tan Jia Hui Clarence, a shareholder and director of the Company, together with his associates have

abstained from exercising any voting rights on Ordinary Resolution 3. The aggregate number of shares that fall under the abstention is 4,200,000.

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

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

By Order of the Board

Yap Chin Hock  
Executive Director and Chief Executive Officer  
5 April 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.