



MINDCHAMPS PRESCHOOL LIMITED
 (Company Registration Number: 200814577H)
 (Incorporated in the Republic of Singapore on 25 July 2008)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

DBS Bank Ltd. was the sole issue manager, bookrunner and underwriter (the **“Sole Issue Manager, Bookrunner and Underwriter”**) for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST in November 2017. The Sole Issue Manager, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

The Board of Directors (the **“Board”**) of MindChamps PreSchool Limited (the **“Company”**) refers to the Annual General Meeting (**“AGM”**) of the Company held on 30 April 2019, and wishes to announce that all resolutions as set out in the Notice of AGM dated 15 April 2019 were put to vote by poll at the AGM and were duly passed.

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

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolution and details	number	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 (%)
Ordinary Business						
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors’ Statement and the Auditors’ Report.		189,967,169	189,967,169	100.00	0	0.00

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 (%)
<u>Ordinary Resolution 2</u> To declare a final dividend of 1.34 cents per ordinary share.	189,861,169	189,861,169	100.00	0	0.00
<u>Ordinary Resolution 3</u> To re-elect Ms Catherine Du as Director pursuant to Regulations 94 and 95.	189,918,169	189,918,169	100.00	0	0.00
<u>Ordinary Resolution 4</u> To re-elect Ms Janice Wu Sung Sung as Director pursuant to Regulations 94 and 95.	189,961,169	189,961,169	100.00	0	0.00
<u>Ordinary Resolution 5</u> To approve payment of Directors' fees for the financial year ended 31 December 2018.	189,858,169	189,858,169	100.00	0	0.00
<u>Ordinary Resolution 6</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration.	189,815,169	189,812,169	100.00	3,000	0.00
Special Business					
<u>Ordinary Resolution 7</u> To authorise Directors to issue Shares.	189,861,169	177,770,269	93.63	12,090,900	6.37

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 (%)
<u>Ordinary Resolution 8</u> To authorise Directors to grant options, allot and issue Shares under the MindChamps PreSchool Share Option Plan.	141,598,169	141,410,169	99.87	188,000	0.13
<u>Ordinary Resolution 9</u> To authorise Directors to grant awards, allot and issue Shares under the MindChamps PreSchool Performance Share Plan.	141,598,169	141,410,169	99.87	188,000	0.13
<u>Ordinary Resolution 10</u> To authorise Directors to renew the Share Purchase Mandate	189,767,069	189,664,069	99.95	103,000	0.05

(b) Detail of parties who are required to abstain from voting of any resolution(s)

No party was required to abstain from voting on any resolution put to the AGM.

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

**MindChamps PreSchool Limited
30 April 2019**