



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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 29 June 2020, and wishes to announce that all resolutions as set out in the Notice of AGM dated 15 April 2020 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 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 (%)	
<b>Ordinary Business</b>						
<u>Ordinary Resolution 1</u>  To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon.	188,858,041	188,842,041	99.9915	16,000	0.0085	
<u>Ordinary Resolution 2</u>  To re-elect Mr Philip Antony Jeyaretnam as Director who is retiring by rotation pursuant to Regulations 94 and 95.	188,858,041	188,842,041	99.9915	16,000	0.0085	

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 3</u>  To re-elect Mr Lee Suan Hiang as Director who is retiring by rotation pursuant to Regulations 94 and 95.	188,858,041	188,842,041	99.9915	16,000	0.0085
<u>Ordinary Resolution 4</u>  To approve payment of Directors' fees of S\$207,000 for the financial year ended 31 December 2019.	188,858,041	188,842,041	99.9915	16,000	0.0085
<u>Ordinary Resolution 5</u>  To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise Directors to fix the Auditors' remuneration.	188,858,041	188,842,041	99.9915	16,000	0.0085
<b>Special Business</b>					
<u>Ordinary Resolution 6</u>  Authority to issue Shares	188,858,041	176,786,141	93.6080	12,071,900	6.3920
<u>Ordinary Resolution 7</u>  Authority to grant options and issue Shares under the MindChamps PreSchool Share Option Plan.	140,538,041	140,522,041	99.9886	16,000	0.0114

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<u>Ordinary Resolution 8</u>  Authority to allot and issue Shares under the MindChamps PreSchool Performance Share Plan.	140,538,041	140,522,041	99.9886	16,000	0.0114
<u>Ordinary Resolution 9</u>  Authority to renew Share Purchase Mandate.	188,858,041	188,842,041	99.9915	16,000	0.0085

**(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**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

**MindChamps PreSchool Limited  
29 June 2020**