

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 22 April 2021 and wishes to announce that all resolutions as set out in the Notice of AGM dated 7 April 2021 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 (%)
Ordinary Business					
<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 2020 and the Auditors’ Report thereon.	188,968,441	188,957,441	99.9942	11,000	0.0058
<u>Ordinary Resolution 2</u>					
To re-elect Mr David Chiem Phu An as Director who is retiring by rotation pursuant to Regulations 94 and 95.	188,968,441	188,957,441	99.9942	11,000	0.0058

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 Phua Chin Chor as Director who is retiring by rotation pursuant to Regulations 94 and 95.	188,968,441	188,957,441	99.9942	11,000	0.0058
<u>Ordinary Resolution 4</u> To re-elect Mr Teo Ser Luck as Director who is retiring by rotation pursuant to Regulation 100.	188,968,441	188,957,441	99.9942	11,000	0.0058
<u>Ordinary Resolution 5</u> To approve payment of Directors' fees of S\$207,000 for the financial year ended 31 December 2020.	188,968,441	188,957,441	99.9942	11,000	0.0058
<u>Ordinary Resolution 6</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise Directors to fix the Auditors' remuneration.	188,968,441	188,957,441	99.9942	11,000	0.0058
Special Business					
<u>Ordinary Resolution 7</u> Authority to issue shares	140,648,441	128,581,541	91.4205	12,066,900	8.5795
<u>Ordinary Resolution 8</u> Authority to grant options, allot and issue shares under the MindChamps PreSchool Share Option Plan.	188,968,441	188,957,441	99.9942	11,000	0.0058

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 9</u> Authority to grant awards, allot and issue shares under the MindChamps PreSchool Performance Share Plan.	188,968,441	188,957,441	99.9942	11,000	0.0058
<u>Ordinary Resolution 10</u> Authority to renew Share Purchase Mandate.	188,968,441	176,901,541	93.6143	12,066,900	6.3857

(b) Details 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

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

(d) Re-election of Directors to the Audit Committee

Mr Phua Chin Chor, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Phua to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Mr Teo Ser Luck, upon re-election as a Director of the Company, remain as Lead Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Teo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

MindChamps PreSchool Limited
22 April 2021