

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 April 2022 and wishes to announce that all resolutions as set out in the Notice of AGM dated 14 April 2022 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 2021 and the Auditors’ Report thereon.	142,167,069	142,158,069	99.9937	9,000	0.0063
<u>Ordinary Resolution 2</u> To re-elect Ms Catherine Du An as Director who is retiring by rotation pursuant to Regulations 94 and 95.	142,167,069	142,157,969	99.9936	9,100	0.0064
<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.	142,167,069	142,157,969	99.9936	9,100	0.0064

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 4</u> To approve payment of Directors' fees of S\$192,000 for the financial year ended 31 December 2021.	142,167,069	142,157,969	99.9936	9,100	0.0064
<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.	142,167,069	142,158,069	99.9937	9,000	0.0063
Special Business					
<u>Ordinary Resolution 6</u> Authority to issue shares	142,167,069	130,102,169	91.5136	12,064,900	8.4864
<u>Ordinary Resolution 7</u> Authority to grant options, allot and issue shares under the MindChamps PreSchool Share Option Plan.	142,167,069	130,102,169	91.5136	12,064,900	8.4864
<u>Ordinary Resolution 8</u> Authority to grant awards, allot and issue shares under the MindChamps PreSchool Performance Share Plan.	142,167,069	130,102,169	91.5136	12,064,900	8.4864
<u>Ordinary Resolution 9</u> Authority to renew Share Purchase Mandate.	142,167,069	142,158,069	99.9937	9,000	0.0063

(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 Director to the Audit Committee

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

MindChamps PreSchool Limited
29 April 2022