

## 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 28 April 2023 and wishes to announce that all resolutions as set out in the Notice of AGM dated 13 April 2023 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 (abstentions disregarded) 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 2022 and the Auditors’ Report thereon.	141,558,499	141,547,499	99.99	11,000	0.01
<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.	141,558,499	141,344,499	99.85	214,000	0.15
<u>Ordinary Resolution 3</u>					
To re-elect Prof Petrina Sue Coventry as Director who is retiring by rotation pursuant to Regulation 100.	141,558,499	141,344,499	99.85	214,000	0.15

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 elect Dr Roger Neil Sexton AM as Director pursuant to Regulation 100.	140,558,499	140,344,499	99.85	214,000	0.15
<u>Ordinary Resolution 5</u> To approve payment of Directors' fees of S\$180,750 for the financial year ended 31 December 2022.	141,558,499	141,344,499	99.85	214,000	0.15
<u>Ordinary Resolution 6</u> To re-appoint Messrs CLA Global TS Public Accounting Corporation (formerly Nexia TS) as Auditors and to authorise Directors to fix the Auditors' remuneration.	140,355,499	140,344,499	99.99	11,000	0.01
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to issue shares	141,558,499	140,344,499	99.14	1,214,000	0.86
<u>Ordinary Resolution 8</u> Authority to grant options, allot and issue shares under the MindChamps PreSchool Share Option Plan.	141,558,499	140,344,499	99.14	1,214,000	0.86

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		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.	141,558,499	140,344,499	99.14	1,214,000	0.86
<u>Ordinary Resolution 10</u> Authority to renew Share Purchase Mandate.	141,558,499	141,549,499	99.99	9,000	0.01

**(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. However, the following abstentions were recorded:

- (i) one shareholder, holding 1,000,000 shares in the Company, had abstained in the voting of Resolution 4; and
- (ii) two shareholders, holding 1,000,000 and 203,000 (a total of 1,203,000) shares in the Company, had abstained in the voting of Resolution 6.

**(c) Name of firm appointed as scrutineer**

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

**(d) Re-appointment of Directors**

Mr David Chiem Phu An, who was re-elected as a Director of the Company, will continue to serve as Chief Executive Officer and Executive Chairman of the Company.

Prof Petrina Sue Coventry, who was re-elected as a Director of the Company, will continue to serve as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Prof Coventry to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**(e) Appointment of Director**

Dr Roger Neil Sexton AM, who was elected as a Director of the Company, will serve as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration

Committee. The Board considers Dr Sexton AM to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**MindChamps PreSchool Limited**  
**28 April 2023**