



## ANNOUNCEMENT

### RESULTS OF FIFTH ANNUAL GENERAL MEETING HELD ON 31 JULY 2023

Multi Water Holdings Ltd (the “**Company**”) wishes to announce that, all the resolutions as set out in the Notice of the Fifth Annual General Meeting dated 7 July 2023 (“**Notice**”) were duly passed by way of poll at the Fifth Annual General Meeting held on 31 July 2023 (“**AGM**”).

#### Poll results

The results of the poll on the respective resolutions as set out in the Notice are as follows:

Resolution number and details	For		Against	
	Number of Votes	Percentage of total number of votes (%)	Number of Votes	Percentage of total number of votes (%)
1 Adoption of audited Financial Statements ended 31 December 2022, Directors’ Statement and Auditor’s Report	115,338,553	99.97%	29,679	0.03%
2 Approval of Director’s fee	113,052,442	100%	0	0%
3 Appointment of Auditor and authorise Directors to fix the Auditor’s remuneration	115,338,553	99.97%	29,590	0.03%
4 Authority to issue shares pursuant to the General Share Issue Mandate	115,338,553	99.97%	29,590	0.03%
5 Authority to issue shares pursuant to the Employees’ Share Incentive Scheme	115,338,553	99.97%	29,590	0.03%
6 Authority to issue Preference Shares	115,338,553	99.97%	29,590	0.03%

Both Ms Chong Chiet Ping and Ms Lim Sau Hoong, directors and shareholders of the Company have abstained from voting on Resolution 2.

#### Polling Agent:

Boardroom Corporate & Advisory Services Pte Ltd

#### Scrutineer:

Reliance 3P Advisory Pte Ltd

By Order of the Board

Chiang Chai Foong  
Company Secretary  
31 July 2023