

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Trittech Group Limited (the “**Company**”) is pleased to announce the following:

- All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 29 July 2021 at 10.30 a.m. via electronic means.
- The results of the poll on each ordinary resolution, as confirmed by Janusys Consultants Pte Ltd who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business					
Resolution 1 Directors’ Statement, Audited Financial Statements and Auditor’s Report for the financial year ended 31 March 2021	338,648,028	100.00	0	0.00	338,648,028
Resolution 2 Approval of Directors’ fees amounting to S\$190,000 for the financial year ended 31 March 2021	338,648,028	100.00	0	0.00	338,648,028
Resolution 3 Re-election of Professor Yong Kwet Yew as Director	338,648,028	100.00	0	0.00	338,648,028
Resolution 4 Re-election of Mr Aw Eng Hai as Director	338,648,028	100.00	0	0.00	338,648,028

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<u>Resolution 5</u> Approval of the continued appointment of Professor Yong Kwet Yew as an Independent Director by shareholders	338,648,028	100.00	0	0.00	338,648,028
<u>Resolution 6</u> Approval of the continued appointment of Professor Yong Kwet Yew as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	181,705,286	100.00	0	0.00	181,705,286
<u>Resolution 7</u> Approval of the continued appointment of Mr Aw Eng Hai as an Independent Director by shareholders	338,648,028	100.00	0	0.00	338,648,028
<u>Resolution 8</u> Approval of the continued appointment of Mr Aw Eng Hai as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	181,705,286	100.00	0	0.00	181,705,286
<u>Resolution 9</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	338,648,028	100.00	0	0.00	338,648,028

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	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Special Business					
Resolution 10 General Authority to Allot and Issue Shares	338,648,028	100.00	0	0.00	338,648,028

3. Professor Yong Kwet Yew who was re-elected as a Director of the Company, remains as Non-Executive Chairman and Independent Director of the Company, Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr Aw Eng Hai who was re-elected as a Director of the Company, remains as Independent Director of the Company, Chairman of Audit Committee, a member of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Details of parties who are required to abstain from voting on any resolution(s):

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 156,942,742 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 6 and 8.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director
29 July 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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