



MULTI WATER HOLDINGS, LTD.

Co. Reg No. 201723246Z

11 Tuas South Link 1, #03-28 Shine@Tuas South, Singapore 636901.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2024

Multi Water Holdings, Ltd (“**Company**”) wishes to announce that, all the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 30 September 2024 (“**Notice**”) were duly passed by way of poll at the EGM.

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. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018	115,554,884	99.96%	46,230	0.04%
2. That Mr Ng Hoe Kiat Keith care of 7500A Beach Road, #05-303/304, The Plaza, Singapore 199591 be appointed as Liquidator for the purpose of winding-up	115,558,484	99.97%	30,130	0.03%

Resolution number and details		For		Against	
		Number of Votes	Percentage of total number of votes	Number of Votes	Percentage of total number of votes
3.	That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company	115,553,834	99.97%	36,830	0.03%
4.	That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto	115,554,034	99.97%	36,630	0.03%
5.	That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator	115,560,884	99.97%	30,630	0.03%
6.	That the Liquidator be authorised to approve liquidation at the respective Extraordinary General Meetings and do all such acts and things as he may think fit	115,552,684	99.97%	36,830	0.03%
7.	That the Liquidator be authorised to exercise such discretion to complete and do all such acts and things in the capacity of a creditor of the applicable subsidiaries to confirm or appoint a liquidator for the respective subsidiaries at the relevant meeting of the creditors	115,552,884	99.97%	36,630	0.03%

Polling Agent

Boardroom Corporate & Advisory Services Pte. Ltd.

Scrutineer

T S Tay Public Accounting Corporation

By Order of the Board

Chiang Chai Foong
Company Secretary
23 October 2024