

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Security

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Apr-2026 17:34:56

Status

Replacement

Announcement Reference

SG260408MEET510C

Submitted By (Co./ Ind. Name)

Siak Wing Cheong

Designation

Executive Director and Chief Executive Officer

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Poll Results of the Annual General Meeting held on 24 April 2026.

Event Dates

Meeting Date and Time

24/04/2026 09:30:00

Response Deadline Date

21/04/2026 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Sapphire Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162

Attachments

[2026-AGM Results SGXNet Annt FY2025.pdf](#)

Total size =366K MB

Related Announcements

[Related Announcements](#)

[08/04/2026 20:54:26](#)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors of Manufacturing Integration Technology Ltd (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 April 2026 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 24 April 2026 (“**AGM**”).

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditor’s Report	132,471,104	132,441,404	99.98	29,700	0.02
<u>Ordinary Resolution 2</u> Re-election of Mr Kwong Kim Mone as Director of the Company	125,736,986	125,697,286	99.97	39,700	0.03
<u>Ordinary Resolution 3</u> Re-election of Dr Lim Ser Yong as Director of the Company	132,471,104	132,431,404	99.97	39,700	0.03
<u>Ordinary Resolution 4</u> Approval of Directors’ Fees up to S\$150,000 for the financial year ending 31 December 2026, to be paid yearly in arrears	125,603,986	125,564,286	99.97	39,700	0.03

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration Number: 199200075N)

(Incorporated in the Republic of Singapore)

Page 2

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 5</u> Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	132,471,104	132,441,404	99.98	29,700	0.02
Special Business					
<u>Ordinary Resolution 6</u> Authority to issue shares	132,471,104	132,441,404	99.98	29,700	0.02
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Performance Share Plan	132,471,104	132,441,404	99.98	29,700	0.02
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Employee Share Option Scheme 2019	132,471,104	132,441,404	99.98	29,700	0.02
<u>Ordinary Resolution 9</u> Proposed Renewal of Share Buy Back Mandate	132,471,104	132,441,404	99.98	29,700	0.02

(b) Details of parties who are required to abstain from voting on any resolution

Resolutions relating to:	Name	Total number of ordinary shares
<u>Ordinary Resolution 2</u> Re-election of Mr Kwong Kim Mone as Director of the Company	Kwong Kim Mone	6,734,118
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$150,000 for the financial year ending 31 December 2026, to be paid yearly in arrears	Kwong Kim Mone	6,734,118
	Leong Sow Chun	133,000

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration Number: 199200075N)

(Incorporated in the Republic of Singapore)

Page 3

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

(d) Directors

Mr Kwong Kim Mone, who was re-elected as Director of the Company at the AGM, remains as Non-Executive Non-Independent Chairman, Chairman of the Investment Committee and a member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent.

Dr Lim Ser Yong, who was re-elected as Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Investment Committee. The Board of Directors (save for Dr Lim Ser Yong) considers him independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Wong Yoen Har
Company Secretary
24 April 2026