

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The Directors of Dynamic Colours Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 10 April 2019 were duly approved and passed by the Company's shareholders at the AGM held on 25 April 2019.

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

Ordinary Resolution No.	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>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	153,763,058	153,762,058	99.999	1,000	0.001
<u>Resolution 2</u> Payment of final dividend	153,763,058	153,762,058	99.999	1,000	0.001
<u>Resolution 3</u> Re-election of Mr Chong Yee Siew Sebastian	153,763,058	153,763,058	100.000	0	0
<u>Resolution 4</u> Re-election of Mr Yeo Hock Leng	153,763,058	153,762,058	99.999	1,000	0.001

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

Page 2

Ordinary Resolution No.	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>Resolution 5</u> Payment of Directors' fees of S\$225,000 for the year ending 31 December 2019, to be paid quarterly in arrears	153,763,058	149,104,058	96.970	4,659,000	3.030
<u>Resolution 6</u> Re-appointment of BDO LLP as Auditors	153,763,058	153,762,058	99.999	1,000	0.001
<u>Resolution 7</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	153,763,058	153,762,058	99.999	1,000	0.001

(b) Name of firm appointed as Scrutineer

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

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
25 April 2019