

ICP LTD.
Company Registration No.: 196200234E
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2024

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”) wishes to announce that all resolutions relating to matters as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 15 October 2024 were duly passed by the shareholders by way of poll, at the AGM of the Company held on 30 October 2024.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

| 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 (%) |
| Resolution 1: Adoption of the Audited Financial Statements for the financial year ended 30 June 2024 together with the Directors’ Statement and Auditor’s Report | 2,168,485,256 | 2,168,485,256 | 100% | 0 | 0% |
| Resolution 2: Re-election of Ms. Jean Tan as a Director of the Company | 2,174,477,456 | 2,174,476,956 | 100% | 500 | 0% |
| Resolution 3: Approval of the Directors’ fees of S\$96,967/- for the financial year ended 30 June 2024 | 2,174,477,456 | 2,050,444,034 | 94.3% | 124,033,422 | 5.7% |
| Resolution 4: Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 2,174,475,456 | 2,174,475,456 | 100% | 0 | 0% |
| Resolution 5: Authority to Allot and Issue Shares | 2,174,930,356 | 2,138,838,456 | 98.34% | 36,091,900 | 1.66% |

| 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 (%) |
| | | | | | |
| Resolution 6: Authority to Issue Shares under the ICP Performance Share Plan | 161,892,222 | 155,151,522 | 95.84% | 6,740,700 | 4.16% |
| Resolution 7: Renewal of Share Purchase Mandate | 2,175,108,856 | 2,174,854,856 | 99.99% | 254,000 | 0.01% |

Retirement of Director

- (a) Mr. Tan Kok Hiang (“**Mr. Tan**”) retired as an Independent Director of the Company at the conclusion of the AGM. Accordingly, Mr. Tan will concurrently step down as the Non-Executive Chairman of the Board and Audit Committee, and a member of Nominating Committee and Remuneration Committee respectively.

Re-election of Director

- (b) Following the passing of Resolution 2, Ms. Jean Tan who was re-elected as a Director of the Company, remain as the Chairwoman of Remuneration Committee, and a member of Audit Committee and Nominating Committee.

The Board considers Ms. Jean Tan to be independent pursuant to Rule 704(7) of the Catalist Rules.

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

- (c) The details of the parties who abstained from voting on the relevant resolutions are as follows:-

| Name of Shareholder | Number of Shares | Resolution(s) required to abstain |
|---------------------|------------------|-----------------------------------|
| Aw Cheok Huat | 1,910,252,777 | Resolution 6 |
| Aw Ming-Yao Marcus | 101,434,857 | Resolution 6 |
| Tan Kok Hiang | 800,000 | Resolution 6 |

Appointment of Scrutineer

- (d) CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board

Ong Min'er
Financial Controller

30 October 2024

This announcement has been reviewed by the Company's Sponsor, RHT Capital 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.