

**PLATO CAPITAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199907443M)  
(the "Company")

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

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The Board of Directors (the "Board") of Plato Capital Limited (the "Company") is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 13 April 2022 were duly passed at the Annual General Meeting ("AGM") of the Company held via broadcast and audio only feed on 28 April 2022.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("Catalist Rules") is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	8,530,329	8,530,329	100.00	0	0.00
<b><u>Resolution 2</u></b> Re-election of Mr Lim Kian Onn as a Director of the Company	8,530,329	8,530,329	100.00	0	0.00
<b><u>Resolution 3</u></b> Re-election of Mr Chong Huai Seng as a Director of the Company	8,530,329	8,530,329	100.00	0	0.00

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Approval of Directors' fees amounting to \$158,000 for the financial year ending 31 December 2022, payable half yearly in arrears on 1 July 2022 and 1 January 2023	438,455	438,455	100.00	0	0.00
<b><u>Resolution 5</u></b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	8,530,329	8,530,329	100.00	0	0.00
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to allot and issue shares (Share Issue Mandate)	8,530,329	8,530,329	100.00	0	0.00
<b><u>Resolution 7</u></b> Authority to issue shares under the Plato Employee Share Option Scheme 2016	8,530,329	8,530,329	100.00	0	0.00

**(b) Details of parties who had abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

***Ordinary Resolution 4 - Approval of Directors' fees amounting to \$158,000 for the financial year ending 31 December 2022, payable half yearly in arrears on 1 July 2022 and 1 January 2023***

To demonstrate good corporate governance practices, Mr Lim Kian Onn and his associates (as defined under the Catalist Rules) (including Cosima Investments Pte. Ltd., Ms Lim Kian Fah and Mr Lim Kiang Wee), holding an aggregate of 8,091,874 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 4.

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of Directors to the Audit Committee**

Mr Lim Kian Onn who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board and a member of the Audit, Remuneration and Nominating Committees. Mr Lim is considered by the Board to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chong Huai Seng who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee. Mr Chong is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board  
**Plato Capital Limited**

Gareth Lim Tze Xiang  
Chief Executive Officer  
28 April 2022

*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 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 Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*