

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2019

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst, the board of directors (“**Board**”) of Eindec Corporation Limited (“**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 September 2019, the resolution set forth in the Notice of EGM dated 13 September 2019 was duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution (as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the EGM) 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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Resolution 1</u>					
Proposed change of auditors	71,977,100	71,977,100	100.00	0	0.00

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM dated 13 September 2019.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
30 September 2019

*This announcement has been prepared by Eindex Corporation Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.