NGSC LIMITED

(Company Registration No.196400100R)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2021

The Board of Directors of NGSC Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 25 November 2021, all proposed resolutions as set out in the notice of EGM dated 3 November 2021 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the EGM:

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 Special Resolution To approve the proposed selective capital reduction pursuant to the Companies Act, Chapter 50 of Singapore	359,816,400	345,037,500	95.89%	14,778,900	4.11%
Resolution 2 Ordinary Resolution To approve the payment of directors' fees for FY2016 in cash	370,670,400	347,386,500	93.72%	23,283,900	6.28%

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain 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

Resolution 1 - To approve the proposed selective capital reduction pursuant to the Companies Act, Chapter 50 of Singapore

The controlling shareholders, Telemedia Pacific Group Limited and Mr. Hady Hartanto ("Controlling Shareholders"), and parties acting in concert with the Controlling Shareholders have abstained and did not vote on Resolution 1 to approve the Selective Capital Reduction.

Mdm. Sri Tjintawati Hartanto, who is a Non-Executive Non-Independent Director, is the sister of Mr. Hady Hartanto (being one of the Controlling Shareholders) and accordingly, is presumed to be acting in concert with Mr. Hady Hartanto. In connection therewith, Mdm. Sri Tjintawati Hartanto have abstained and did not vote on Resolution 1 to approve the Selective Capital Reduction.

Resolution 2 – To approve the payment of directors' fees for FY2016 in cash

No party was required to abstain from voting on Resolution 2 at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
25 November 2021