

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of ICP Ltd. (the "Company") wishes to announce that at the Annual General Meeting of the Company (the "AGM") held by way of electronic means on 30 September 2020, all resolutions relating to matters as set out in the Notice of the AGM dated 15 September 2020 were duly passed by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

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 Directors' Statement and Audited Financial Statements for the year ended 30 June 2020 together with the Auditors' Report	1,394,708,800	1,394,708,800	100.00%	0	0.00%
Resolution 2: Re-election of Mr. Ong Kok Wah as a Director	1,394,708,800	1,394,708,800	100.00%	0	0.00%
Resolution 3: Approval of Directors' fees amounting to S\$81,337/- for the year ended 30 June 2020	1,394,708,800	1,394,708,800	100.00%	0	0.00%
Resolution 4: Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	1,394,708,800	1,394,708,800	100.00%	0	0.00%
Resolution 5: Approval for Authority to Allot and Issue Shares	1,394,708,800	1,394,708,800	100.00%	0	0.00%

Resolution 6: Authority to Issue Shares under the ICP Performance Share Plan	653,665,500	653,665,500	100.00%	0	0.00%
Resolution 7: Renewal of Share Purchase Mandate	1,394,708,800	1,394,708,800	100.00%	0	0.00%

- (a) Mr. Ong Kok Wah who was re-elected as a Director of the Company remains as Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee. The Board considers Mr. Ong to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (b) In respect of Resolution 6, details of the parties who abstained from voting on this resolution are as follows:-

Name of Shareholder	No. of Shares
Aw Ming-Yao Marcus	100,000,000
Ong Kok Wah	35,600,000
Tan Kok Hiang	800,000
Aw Cheok Huat	647,627,900

- (c) S C Teo & Co 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 September 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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