

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

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of Directors (“**Board**” or “**Directors**”) of Eindec Corporation Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 15 April 2019, all resolutions set forth in the Notice of AGM dated 29 March 2019 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers 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>  Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2018, and the Auditors’ Report thereon	71,958,900	71,958,900	100.00	0	0.00
<u>Resolution 2</u>  Payment of Directors’ fees of S\$175,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	71,958,900	71,958,900	100.00	0	0.00

Ordinary Resolutions	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 3</u>  Re-election of Mr. Zhang Wei as a Director of the Company	71,958,900	71,958,900	100	0	0
<u>Resolution 4</u>  Re-election of Mr. Jeffrey Ong Shen Chieh as a Director of the Company <sup>(2)</sup>	71,958,900	71,958,900	100	0	0
<u>Resolution 5</u>  Re-appointment of Messrs KPMG LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	71,958,900	71,958,900	100	0	0
<u>Resolution 6</u>  Authority to allot and issue shares	71,958,900	71,958,900	100	0	0
<u>Resolution 7</u>  Authority to grant awards and to allot and issue shares under the Eindex Performance Share Plan 2015	71,958,900	71,958,900	100	0	0
<u>Resolution 8</u>  Renewal of Shareholders' general mandate for Interested Person Transactions	58,900	58,900	100	0	0

### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Jeffrey Ong Shen Chieh was re-elected as a Director of the Company at the AGM pursuant to Regulation 99 of the Company's Constitution. He remains as an Independent and Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr. Jeffrey Ong Shen Chieh to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### **Details of parties who had abstained from voting on any resolution**

The substantial shareholder of the Company, Weiye Holdings Limited, which holds 71,900,000 ordinary shares in the Company, had abstained from voting on Resolution 8 in relation to the renewal of Shareholders' general mandate for Interested Person Transactions.

### **By Order of the Board**

Shirley Tan Sey Liy  
Company Secretary  
15 April 2019

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*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**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*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 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.*