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ISDN HOLDINGS LIMITED

億仕登控股有限公司

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1656)

(Singapore stock code: I07.SI)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The board (the “**Board**”) of directors (the “**Directors**”) of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 March 2025 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 30 April 2025 (the “**2025 AGM**”).

As at the date of the 2025 AGM, there were 448,590,125 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2025 AGM.

SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

The poll results in respect of all the Proposed Resolutions at the 2025 AGM are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽¹⁾	
		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 (%)	Number of shares	Percentage (%)
Resolution 1 To receive and adopt the Directors' Statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2024 together with the external auditor's report thereon.	200,583,700	200,583,700	100.00	-	-	532,200	-
Resolution 2 To declare a first and final tax-exempt (one-tier) dividend of 0.47 Singapore cents (equivalent to 2.71 Hong Kong cents) per ordinary share for the financial year ended 31 December 2024.	201,115,900	201,115,900	100.00	-	-	-	-
Resolution 3 To approve the payment of Directors' fees of S\$215,985 for the financial year ending 31 December 2025.	201,115,900	201,115,900	100.00	-	-	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽¹⁾	
		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 (%)	Number of shares	Percentage (%)
Resolution 4 To re-elect Mr. Teo Cher Koon who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. ⁽²⁾	201,115,900	200,705,500	99.80	410,400	0.20	-	-
Resolution 5 To re-elect Mr. Tan Soon Liang who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. ⁽³⁾	201,115,900	200,300,000	99.59	815,900	0.41	-	-
Resolution 6 To re-appoint Messrs Moore Stephens LLP as external auditor of the Company for the financial year ending 31 December 2025 and to authorise Directors of the Company to fix their remuneration.	201,115,900	201,115,900	100.00	-	-	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽¹⁾	
		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 (%)	Number of shares	Percentage (%)
AS SPECIAL BUSINESS							
Resolution 7 To approve the general mandate to issue new Shares.	201,115,900	190,360,441	94.65	10,755,459	5.35	-	-
Resolution 8 To approve the annual mandate to issue new Shares under the ISDN PSP.	53,193,142	42,303,183	79.53	10,889,959	20.47	147,922,758	-

Notes:

- (1) The total number of Shares votes and the approximate percentage of total votes excluded the total number of Shares votes abstained by the Shareholders.
- (2) Mr. Teo Cher Koon, if re-elected as a Director of the Company, will remain as the Managing Director, the President of the Company and will be a member of the Nominating Committee.
- (3) Mr. Tan Soon Liang, if re-elected as a Director of the Company, will remain as an Independent Non-Executive Director, and will be the Chairman of the Board of Directors, and a member of the Audit Committee, Remuneration Committee and Risk Management Committee. Mr. Tan Soon Liang is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

All the Directors attended the AGM in person excluding Mr. Kong Deyang.

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders, have abstained from voting on Resolution 8 in relation to the ISDN PSP. The aggregate number of Shares which abstained from Resolution 8 in relation to the ISDN PSP is 147,922,758 Ordinary Shares in the capital of the Company.

By Order of the Board
ISDN Holdings Limited
Tan Soon Liang
Chairman

Singapore, 30 April 2025

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive Directors; Mr. Toh Hsiang-Wen Keith as non-executive Director; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.