

**ICP LTD.**

Company Registration No. 196200234E  
(Incorporated in the Republic of Singapore)

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**RECEIPT OF NOTICE OF WITHDRAWAL FOR  
REQUISITIONED EXTRAORDINARY GENERAL MEETING**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of ICP Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to:-

- a. the announcement dated 16 June 2023 in respect of the requisition letters dated 12 June 2023 (which was subsequently withdrawn on the same day) and 15 June 2023 by Mr. Ang Kong Meng (the “**Requisitioning Member**”) requesting to convene extraordinary general meeting (“**EGM**”) for certain matters; and
- b. the circular to shareholders dated 4 July 2023 in relation to the EGM to be held on 26 July 2023 at 3 p.m. at Singapore Swimming Club, Meyer Room, 45 Tanjong Rhu Road, Singapore 436899 (the “**Proposed EGM**”) in relation to certain matters requisitioned by the Requisitioning Member pursuant to the requisition letter dated 15 June 2023 (the “**EGM Requisition**”).

**2. RECEIPT OF NOTICE OF WITHDRAWAL**

On 12 July 2023, the Company received a notice from the Requisitioning Member to withdraw the EGM Requisition.

Accordingly, the Proposed EGM will be **cancelled**. Shareholders are kindly requested to not attend the Proposed EGM.

BY ORDER OF THE BOARD

Ong Min'er  
Financial Controller

12 July 2023

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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

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 opinions made or reports contained in this announcement.

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