

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020

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 24 June 2020 by way of electronic means, all resolutions set forth in the Notice of AGM dated 9 June 2020 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 Agile 8 Advisory 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 2019, and the Auditors’ Report thereon	71,969,000	71,969,000	100	0	0
<u>Resolution 2</u> Payment of Directors’ fees of S\$175,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	71,969,000	71,969,000	100	0	0

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. See Yen Tarn as a Director of the Company	71,969,000	71,969,000	100	0	0
<u>Resolution 4</u> Re-election of Mr. Wong Chee Meng Lawrence as a Director of the Company	71,969,000	71,969,000	100	0	0
<u>Resolution 5</u> Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	71,969,000	71,969,000	100	0	0
<u>Resolution 6</u> Authority to allot and issue shares	71,969,000	71,969,000	100	0	0
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under the Eindex Performance Share Plan 2015	71,969,000	71,969,000	100	0	0

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 8</u> Renewal of Shareholders' general mandate for Interested Person Transactions ("IPT Mandate")	69,000	69,000	100	0	0

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

- (1) Mr. See Yen Tarn 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 Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. See Yen Tarn to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Wong Chee Meng Lawrence 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 Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Wong Chee Meng Lawrence 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 and is deemed to be interested in the IPT Mandate, had abstained from voting on Resolution 8 in relation to the renewal of the IPT Mandate.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
24 June 2020

*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**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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.

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.