



# International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)

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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors (the “**Board**”) of International Press Softcom Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2019 were duly approved and passed by way of poll at the AGM held on 29 April 2019.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

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 (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors’ Statement and Auditors’ Report thereon.	588,577,564	588,577,564	100.0000%	0	0.0000%
<b><u>Resolution 2</u></b> Approval of Directors’ fees amounting to S\$132,500 for the financial year ended 31 December 2018.	588,577,564	588,577,564	100.0000%	0	0.0000%
<b><u>Resolution 3</u></b> Re-election of Mr Low Ka Choon Kevin as a Director of the Company.	576,103,564	576,103,564	100.0000%	0	0.0000%

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 (%)
<b><u>Resolution 4</u></b> Re-election of Mr Tiong Choon Hieng Steven as a Director of the Company.	588,577,564	588,577,564	100.0000%	0	0.0000%
<b><u>Resolution 5</u></b> Re-election of Mr Neo Gim Kiong as a Director of the Company.	588,577,564	588,577,564	100.0000%	0	0.0000%
<b><u>Resolution 6</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	588,577,564	588,577,564	100.0000%	0	0.0000%
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Authority to issue and allot new shares and/or Instruments	588,577,564	586,777,564	99.6942%	1,800,000	0.3058%

(b) Details of parties who had abstained from voting on any resolution(s)

Mr Low Ka Choon Kevin, being a shareholder holding 12,474,000 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 3, the re-election of Mr Low Ka Choon Kevin as a Director of the Company.

(c) Re-appointment of Director to the Audit Committee

Mr Tiong Choon Hieng Steven, who was re-elected under Resolution 4, will remain as an Independent Non-Executive Chairman, Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee. The Board considers Mr Tiong Choon Hieng Steven to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Neo Gim Kiong, who was re-elected under Resolution 5, will remain as a Lead Independent Non-Executive Director, Chairman of the Audit Committee, and a member of Nominating Committee and Remuneration Committee. The Board considers Mr Neo Gim Kiong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Teh Eng Chai  
Company Secretary

29 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*