



RESULTS OF THE 68TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2021

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST Listing Manual**”), that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 31 March 2021 were voted by poll and duly passed by the Company’s Shareholders at the AGM held on 16 April 2021 by “live” webcast.

The poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement of 31 March 2021. A breakdown of the valid votes cast at the AGM is set out 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 (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report	28,891,419	28,891,419	100	0	0
Ordinary Resolution 2 Approval of Directors' fees	28,891,419	28,891,419	100	0	0
Ordinary Resolution 3 Re-election of Mr Leong Kok Ho as a Director	28,891,419	28,891,419	100	0	0
Ordinary Resolution 4 Re-election of Mr Tan Lye Huat as a Director	28,891,419	28,891,419	100	0	0
Ordinary Resolution 5 Approval on the continued appointment of Mr Tan Lye Huat as an Independent Director by all Shareholders	28,891,419	28,891,419	100	0	0
Ordinary Resolution 6 Approval on the continued appointment of Mr Tan Lye Huat as an Independent Director by Shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	745,100	745,100	100	0	0



SP CORPORATION LIMITED
(Company Registration No. 195200115K)

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 (%)
Ordinary Resolution 7 Approval on the continued appointment of Mr Cheng Hong Kok as an Independent Director by all Shareholders	28,891,419	28,891,419	100	0	0
Ordinary Resolution 8 Approval on the continued appointment of Mr Cheng Hong Kok as an Independent Director by Shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	745,100	745,100	100	0	0
Ordinary Resolution 9 Approval on the continued appointment of Mr Peter Sung as an Independent Director by all Shareholders	28,891,419	28,891,419	100	0	0
Ordinary Resolution 10 Approval on the continued appointment of Mr Peter Sung as an Independent Director by Shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	745,100	745,100	100	0	0
Ordinary Resolution 11 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	28,891,419	28,891,419	100	0	0
SPECIAL BUSINESS					
Ordinary Resolution 12 Authority to allot and issue shares (General Share Issue Mandate)	28,891,419	28,891,419	100	0	0
Ordinary Resolution 13 Renewal of the Shareholders' Mandate for Interested Person Transactions	745,100	745,100	100	0	0



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Details of parties who abstained from voting on any resolution

Tuan Sing Holdings Limited, who holds 28,146,319 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 6,8,10 and 13.

Name of firm and/or person appointed as Scrutineer

FINOVA BPO PTE. LTD. was appointed as the Company's Scrutineer to validate the votes.

AGM presentation, minutes and responses to questions

A copy of the AGM presentation is attached to this announcement. The AGM minutes including the responses to substantial and relevant questions received from Shareholders (at least 72 hours before the AGM) will be published in due course and no later than one month after the AGM.

BY ORDER OF THE BOARD
Tan Sock Kiang
Group Company Secretary
16 April 2021