

ISDN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 22 December 2022 were passed by Shareholders by way of poll at the EGM of the Company held on 31 January 2023.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

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 (%)
Resolution 1 The Amendments to Constitution Resolution (as a Special Resolution)	195,643,277	188,923,887	96.57%	6,719,390	3.43%
Resolution 2 The Adoption of PSP Resolution (as an Ordinary Resolution)	52,404,262	44,597,323	85.10%	7,806,939	14.90%

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 2022 have abstained from voting on Resolution 2 in relation to the Adoption of PSP Resolution.

The aggregate number of Shares which abstained from voting on Resolution 2 in relation to the Adoption of PSP Resolution is 143,239,015 ordinary Shares in the capital of the Company.

Scrutineer

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

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director
31 January 2023