

# ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z  
(Incorporated in the Republic of Singapore)

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## RESULTS OF ANNUAL GENERAL MEETING

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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 Annual General Meeting (“**AGM**”) dated 28 March 2022 were passed by Shareholders by way of poll at the AGM of the Company held on 29 April 2022.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are 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 (%)
<b>Resolution 1</b> To receive and adopt the Directors’ Statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2021 together with the external auditor’s report thereon.	195,258,641	195,254,641	99.998%	4,000	0.002%
<b>Resolution 2</b> To declare a first and final tax-exempt (one-tier) dividend of 1.45 Singapore cents (equivalent to 8.35 Hong Kong cents) per ordinary share for the financial year ended 31 December 2021.	195,790,841	195,786,841	99.998%	4,000	0.002%

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>Resolution 3</b> To approve the payment of Directors' fees of S\$215,985 for the financial year ended 31 December 2022 (2021: S\$196,350).	195,790,841	195,785,841	99.997%	5,000	0.003%
<b>Resolution 4</b> To re-elect Mr. Teo Cher Koon who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. <sup>(1)</sup>	195,790,841	191,908,241	98.017%	3,882,600	1.983%
<b>Resolution 5</b> To re-elect Mr. Tan Soon Liang who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. <sup>(2)</sup>	195,790,841	194,969,841	99.581%	821,000	0.419%
<b>Resolution 6</b> To re-appoint Messrs Moore Stephens LLP as external auditor of the Company for the financial year ending 31 December 2022 and to authorise Directors of the Company to fix their remuneration.	195,790,841	195,786,841	99.998%	4,000	0.002%

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<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 7</b> To approve the general mandate to issue new Shares.	195,790,841	185,351,132	94.668%	10,439,709	5.332%

- (1) Mr. Teo Cher Koon, if re-elected as a Director of the Company, will remain as an Executive Director, the Managing Director and President.
- (2) Mr. Tan Soon Liang, if re-elected and appointed as a Director of the Company, will remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Risk Management Committee, and will be considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on the resolutions.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Agile 8 Advisory Pte Ltd, was appointed as the scrutineer for the AGM.

By Order of the Board  
**ISDN Holdings Limited**

Teo Cher Koon  
President and Managing Director

29 April 2022