



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 27 October 2021, all resolutions relating to the matters set out in the notice of AGM dated 12 October 2021 were duly passed by the members of the Company by way of poll.

Mr Soh Chun Bin was re-elected at the AGM as a Director of the Company and remain as an independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. Mr Soh Chun Bin is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Teo Ho Pin was re-elected at the AGM as a Director of the Company and remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. Dr Teo Ho Pin is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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: Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021 together with the Independent Auditor's Report thereon	210,421,679	210,414,579	99.997	7,100	0.003

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 2:  Approval of Directors' fees of \$147,735 for the financial year ending 30 June 2022, to be paid quarterly in arrears	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 3:  Re-election of Mr Koh Thong Huat as a Director	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 4:  Re-election of Mr Soh Chun Bin as a Director	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 5:  Re-election of Dr Teo Ho Pin as a Director	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 6:  Re-appointment of Baker Tilly TFW LLP as auditor of the Company and authority to Directors to fix its remuneration	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 7:  Authority to Directors to allot and issue shares and convertible securities	210,421,679	210,414,579	99.997	7,100	0.003

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 8:  Authority to Directors to grant awards, and allot and issue shares in accordance with the ISOTeam Performance Share Plan	198,325,506	198,318,406	99.996	7,100	0.004
Resolution 9:  Renewal of the Share Buyback Mandate	75,103,273	75,096,173	99.991	7,100	0.009
Resolution 10:  Continued appointment of Mr Soh Chun Bin as an independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules (which will take effect from 1 January 2022)	210,421,679	210,414,579	99.997	7,100	0.003
Resolution 11:  Continued appointment of Mr Soh Chun Bin as an independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules (which will take effect from 1 January 2022)	75,103,273	75,096,173	99.991	7,100	0.009

(b) Details of parties who are required to abstain from voting any resolution(s)

Members of the Company who are eligible to participate in the ISOTeam Performance Share Plan are required to abstain from voting on Resolution 8.

The following members of the Company are required to abstain from voting on Resolutions 9 and 11:

<b>Members</b>	<b>Number of shares held</b>
ADD Investment Holding Pte. Ltd.	119,954,406 <sup>(1)</sup>
Ng Cheng Lian	7,682,000
Koh Thong Huat	7,682,000
Foo Joon Lye	7,682,000 <sup>(2)</sup>

**Notes:**

(1) 40,000,000 shares are held by a nominee.

(2) 7,682,000 shares are held by a nominee.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
27 October 2021

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*