

POLARIS LTD.

(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO THE ANNOUNCEMENT DATED 28 MAY 2020 – RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Polaris Ltd. (the “**Company**”) refers to the announcement made by the Company on 28 May 2020 (“**Announcement**”) in relation to the results of the Annual General Meeting.

In respect of the section titled “ABSTAINED PARTIES”, the Company wishes to clarify that Mr Ong Kok Wah, an Independent Director of the Company who holds 70,000,000 ordinary shares in the Company, had abstained from voting on both **Resolution 6** and Resolution 7 in relation to the approval of Directors’ Fees.

Save for the above, there are no other changes to be made to the Announcement.

By Order of the Board

Polaris Ltd.

Soennerstedt Carl Johan Pontus
Executive Director & CEO
28 May 2020

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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.*

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