

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Eindec Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2022 by way of electronic means, all resolutions set forth in the Notice of AGM dated 7 April 2022 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2021, and the Auditors’ Report thereon	71,947,600	71,947,600	100	0	0	Carried
<u>Resolution 2</u> Payment of Directors’ fees of S\$215,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	71,917,400	71,917,400	100	0	0	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Wong Chee Meng Lawrence as a Director of the Company	71,917,400	71,917,400	100	0	0	Carried
<u>Resolution 4</u> Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	71,917,400	71,917,400	100	0	0	Carried
<u>Resolution 5</u> Authority to allot and issue shares	71,901,000	71,901,000	100	0	0	Carried
<u>Resolution 6</u> Authority to grant awards and to allot and issue shares under the Eindex Performance Share Plan 2015	71,901,000	71,901,000	100	0	0	Carried
<u>Resolution 7</u> Renewal of Shareholders' general mandate for Interested Person Transactions ("IPT Mandate")	1,000	1,000	100	0	0	Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Wong Chee Meng Lawrence was re-elected as a Director of the Company at the AGM pursuant to Regulation 99 of the Company's Constitution. He remains as an Independent and Non-Executive Director, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Wong Chee Meng Lawrence to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

In compliance with Rule 920(1)(b)(viii) of the Catalist Rules, Weiye Holdings Limited (a substantial shareholder of the Company that holds 71,900,000 ordinary shares in the Company and is deemed to be interested in the IPT Mandate) had abstained from voting on Resolution 7 in relation to the renewal of the IPT Mandate.

Other than the above, there were no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
22 April 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.