



# International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)

26 Kallang Avenue, Singapore 339417, Republic of Singapore

Tel: 6298 3800•Fax: 6297 1668

Web: www.ipsoftcom.com

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors (the “**Board**”) of International Press Softcom Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2018 were duly approved and passed by way of poll at the AGM held on 26 April 2018.

(a) A breakdown of all valid votes cast at the AGM is set out as 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>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors’ Statement and Auditors’ Report thereon.	354,251,000	354,251,000	100.0000	0	0.0000
<b><u>Resolution 2</u></b> Approval of Directors’ fees of S\$265,000 for the financial year ended 31 December 2017.	354,251,000	354,050,000	99.9433	201,000	0.0567
<b><u>Resolution 3</u></b> Re-election of Mr Woo Khai Chong as a Director of the Company.	339,480,200	339,480,200	100.0000	0	0.0000

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><u>Resolution 4</u></b> Re-election of Mr Low Song Take as a Director of the Company.	324,709,400	324,709,400	100.0000	0	0.0000
<b><u>Resolution 5</u></b> Re-election of Mr Loh Yih as a Director of the Company.	354,251,000	354,251,000	100.0000	0	0.0000
<b><u>Resolution 6</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	354,251,000	354,251,000	100.0000	0	0.0000
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Authority to issue and allot new shares and/or Instruments	354,251,000	354,251,000	100.0000	0	0.0000

(b) Details of parties who had abstained from voting on any resolution(s)

Mr Woo Khai Chong, being a shareholder holding 14,770,800 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 3, the re-election of Mr Woo Khai San as a Director of the Company.

Mr Low Song Take, being a shareholder holding 29,541,600 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 4, the re-election of Mr Low Song Take as a Director of the Company.

(c) Re-appointment of Director to the Audit Committee

Mr Loh Yih, who was re-elected under Resolution 5, will remain as an Independent Director, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. The Board considers Mr Loh Yih to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Teh Eng Chai  
Company Secretary

26 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*