



**ISOTEAM LTD.**

(Company registration number: 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 (“**AGM**”) of the Company held on 24 October 2023, all resolutions relating to the matters set out in the notice of AGM dated 9 October 2023 were duly passed by the members of the Company by way of poll.

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 (%)
<b>ORDINARY BUSINESS</b>					
<b><u>Ordinary Resolution 1</u></b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2023 together with the Independent Auditor’s Report thereon.	358,069,012	358,057,012	100.00	12,000	0.00
<b><u>Ordinary Resolution 2</u></b> To approve the payment of Directors’ fees of \$147,735 for the	358,310,012	358,298,012	100.00	12,000	0.00

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 (%)
financial year ending 30 June 2024, to be paid quarterly in arrears (FY2023: S\$147,735).					
<b><u>Ordinary Resolution 3</u></b>  To re-elect Mr Ng Cheng Lian, a Director retiring pursuant to Regulation 107 of the Company's Constitution.	358,314,012	358,297,012	100.00	17,000	0.00
<b><u>Ordinary Resolution 4</u></b>  To re-elect Mr Tan Eng Ann, a Director retiring pursuant to Regulation 107 of the Company's Constitution.	358,314,012	358,297,012	100.00	17,000	0.00
<b><u>Ordinary Resolution 5</u></b>  To re-appoint Baker Tilly TFW LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	358,314,012	358,297,012	100.00	17,000	0.00
<b>SPECIAL BUSINESS</b>					
<b><u>Ordinary Resolution 6</u></b>  To authorise the Directors to allot and issue shares	364,814,076	364,797,076	100.00	17,000	0.00

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 (%)
and convertible securities					
<b><u>Ordinary Resolution 7</u></b>  To approve the renewal of the Share Buyback Mandate	78,813,264	78,796,264	99.98	17,000	0.02

Mr Tan Eng Ann was re-elected as Director of the Company and he shall remain as the Lead Independent Director, Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nominating Committee. Mr Tan Eng Ann will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Ng Cheng Lian was re-elected as a Director of the Company and he shall remain as an Executive Director of the Company.

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

The following members of the Company are required to abstain from voting on Resolution 7:

Members	Numbers of shares held
ADD Investment Holding Pte. Ltd.	239,908,812 <sup>(1)</sup>
Ng Cheng Lian	15,364,000 <sup>(2)</sup>
Koh Thong Huat	15,364,000 <sup>(2)</sup>
Foo Joon Lye	15,364,000 <sup>(2)</sup>

**Notes:**

- (1) 80,000,000 shares are held by a nominee.  
(2) Each of their shares are held by a nominee.

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

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the polls conducted at the AGM.

BY ORDER OF THE BOARD  
**ISOTEAM LTD.**

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
24 October 2023

*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.*