



International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)

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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

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 Catalist (“**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 May 2020 were duly approved and passed by way of poll at the AGM held by way of electronic means on 27 May 2020.

(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
Ordinary Business					
Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors’ Statement and Auditors’ Report.	640,591,564	640,091,564	99.9219%	500,000	0.0781%
Resolution 2 Approval of Directors’ fees amounting to S\$132,500 for the financial year ended 31 December 2019.	640,591,564	640,091,564	99.9219%	500,000	0.0781%
Resolution 3 Re-election of Mr. Woo Khai San as Director of the Company.	615,973,564	615,473,564	99.9188%	500,000	0.0812%

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 4 Re-election of Mr. Low Song Take as Director of the Company.	591,355,564	590,855,564	99.9154%	500,000	0.0846%
Resolution 5 Re-election of Mr. Loh Yih as Director of the Company.	640,591,564	640,091,564	99.9219%	500,000	0.0781%
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	640,591,564	640,091,564	99.9219%	500,000	0.0781%
Special Business					
Resolution 7 Approval of Share Issue Mandate.	640,591,564	640,091,564	99.9219%	500,000	0.0781%

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

Mr. Low Song Take, being a shareholder holding 49,236,000 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.

Mr. Woo Khai San, being a shareholder holding 24,618,000 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.

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

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

(d) Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Teh Eng Chai
Company Secretary

27 May 2020

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).