NGSC LIMITED

(Company Registration No.196400100R)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The Board of Directors of NGSC 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 30 June 2020, save for Resolutions 2 and 4, all the other proposed resolutions as set out in the notice of AGM dated 15 June 2020 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 1 Adoption of Directors' Statement and Financial Statements for the financial year ended 31 March 2020 together with the Auditor's Report thereon	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 3 Re-election of Mr Chew Chin Wee as a Director of the Company	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 4 Re-election of Mr Miao Ming Feng as a Director of the Company	1,452,155,389	98,708,000	6.80%	1,353,447,389	93.20%

Resolution 5 Re-election of Madam Wang Xiao Zheng as a Director of the Company	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 6 Re-election of Mr Ong Tiang Lock as a Director of the Company	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 7 Approval of payment of Directors' Fees of S$183,661 for the financial year ended 31 March 2020	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 8 Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%
Resolution 9 Authority to issue and allot shares pursuant to the General Share Issue Mandate	1,452,155,389	1,448,455,389	99.75%	3,700,000	0.25%

Note: Rounded up to two decimal places

Mr Chew Chin Wee, Madam Wang Xiao Zheng and Mr Ong Tiang Lock were re-elected as Directors of the Company.

Mr Lye Meng Yiau resigned as Director of the Company on 19 June 2020 and accordingly Resolution 2 was not tabled at the AGM.

The ordinary resolution number 4 in relation to re-election of Mr Miao Ming Feng as Director was not carried. Accordingly, Mr Miao Ming Feng ceased to be a Director of the Company upon the conclusion of the AGM.

Mr Chew Chin Wee upon re-election as a Director of the Company, continue to serve as Independent Director of the Company and Chairman of the Company's Audit Committee and as a member of the Company's Nominating and Remuneration Committees.

Madam Wang Xiao Zheng upon re-election as a Director of the Company, continue to serve as Non-Executive Non-Independent Director of the Company and member of the Company's Remuneration Committee.

Mr Ong Tiang Lock upon re-election as a Director of the Company, continue to serve as the Lead Independent Director of the Company and Chairman of the Company's Nominating and Remuneration Committees and member of the Company's Audit Committee.

(b) 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

No party was required to abstain from voting on any of the above-mentioned ordinary resolutions at the AGM.

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

Anton Management Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

30 June 2020