NGSC LIMITED

(Company Registration No.196400100R)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2019

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 29 July 2019, all the proposed resolutions as set out in the notice of AGM dated 12 July 2019 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 the revised and re-issued audited Financial Statements for the financial year ended 31 March 2017	410,266,466	410,266,466	100%	0	0%
Resolution 2 Adoption of Directors' Statement and the revised and re-issued audited Financial Statements for the financial year ended 31 March 2018	410,266,466	410,266,466	100%	0	0%
Resolution 3 Adoption of Directors' Statement and Financial Statements for the financial year ended 31 March 2019 together with the Auditor's Report thereon	410,259,800	410,259,800	100%	0	0%

Resolution 4 Re-election of Dr Michael Kuan-Chi Sun as a Director of the Company	410,268,466	410,268,466	100%	0	0%
Resolution 5 Re-election of Mdm Sri Tjintawati Hartanto as a Director of the Company	410,268,466	408,268,466	99.51%	2,000,000	0.49%
Resolution 6 Approval of payment of Directors' Fees of S$205,000 for the financial year ended 31 March 2019	410,266,466	410,258,800	100%	7,666	0%
Resolution 7 Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	410,268,466	410,243,466	99.99%	25,000	0.01%
Resolution 8 Authority to issue and allot shares pursuant to the General Share Issue Mandate	410,259,800	408,253,800	99.51%	2,006,000	0.49%

Note: Rounded up to two decimal places

Dr Michael Kuan-Chi Sun and Mdm Sri Tjintawati Hartanto were re-elected as Directors of the Company.

Dr Michael Kuan-Chi Sun remains as the Executive Director of the Company. Mdm Sri Tjintawati Hartanto remains as Non-Executive Non-Independent Director and member of the Remuneration Committee of the Company.

(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

Vicki Heng Law Corporation was appointed as scrutineer of the AGM.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

29 July 2019