

ISR CAPITAL LIMITED
Company Registration No. 200104762G
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of ISR Capital Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 28 April 2015 (the “**AGM**”), all the resolutions as set out in the Notice of AGM dated 13 April 2015, were duly passed.

Datuk Md Wira Dani Bin Abdul Daim, a Non-Executive Director, was re-elected as Director of the Company at the AGM and will remain as Chairman of the Board and a member of Audit, Nominating and Remuneration Committees. He is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Quah Su-Yin
Chief Executive Officer and Executive Director
28 April 2015