



ADVANCE SCT LIMITED
(Company Registration No. 200404283C)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Advance SCT Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on 6 April 2018, all resolutions relating to the matters set out in the Notice of AGM dated 22 March 2018 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2017 together with the Auditors' Report.	21,216,140,251	21,216,140,251	100%	-	-
Resolution 2 Re-election of Mr. Chan Keng Ho as a Director of the Company.	21,216,140,251	21,216,140,251	100%	-	-
Resolution 3 Re-election of Mr. Paul Lim Choon Wui as a Director of the Company.	21,216,140,251	21,216,140,251	100%	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 4 Approval of Directors' Fees of S\$93,000.00 for the financial year ending 31 December 2018.	21,218,045,251	21,216,140,251	99.99%	1,905,000	0.01%
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as auditors of the Company.	21,215,244,510	21,213,339,510	99.99%	1,905,000	0.01
Special Business					
Resolution 6 Authority to allot and issue shares in the capital of the Company.	21,215,245,251	21,210,840,251	99.98%	4,405,000	0.02%
Resolution 7 Authority to offer and grant options and/or grant awards and to issue shares pursuant to the Advance SCT Employee Share Option Scheme and the ASCT Performance Shares Scheme	17,852,664,640	17,850,164,640	99.99%	2,500,000	0.01%

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

The aggregate number of shares that fall under the abstention is set out as follows:

Resolution number and details	Total number of shares abstained from the relevant resolution
Resolution 7 Authority to offer and grant options and/or grant awards and to issue shares pursuant to the Advance SCT Employee Share Option Scheme and the ASCT Performance Shares Scheme	3,363,475,611

Name of person appointed as scrutineer

Mr Ling Ee Dee was appointed as scrutineer for the conduct of the poll at the AGM.

Retirement of Lead Independent Director and Changes to the composition to the Board and Board committees

Mr. Lee Suan Hiang retired as the Lead Independent Director of the Company upon the conclusion of the AGM. Accordingly, Mr. Lee relinquished as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board wishes to record their appreciation to Mr. Lee for his guidance during his tenure with the Company.

Details and declaration of Mr. Lee's retirement under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the announcement made on 22 March 2018.

Following the retirement of Mr. Lee, Mr. Paul Lim Choon Wui will be appointed the Lead Independent Director and Chairman of the Nominating Committee with immediate effect.

Subsequent to the above changes, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Simon Eng, Chairman and Chief Executive Officer

Mr. Chan Keng Ho, Independent Director

Mr. Paul Lim Choon Wui, Lead Independent Director

Audit Committee

Mr. Chan Keng Ho (Chairman)

Mr. Paul Lim Choon Wui

Nominating Committee

Mr. Paul Lim Choon Wui (Chairman)

Mr. Chan Keng Ho

Remuneration Committee

Mr. Paul Lim Choon Wui (Chairman)

Mr. Chan Keng Ho

The Company will endeavour to fill the vacancy of the Audit Committee within the prescribed timeline set out in Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board
Advance SCT Limited
Simon Eng
Chief Executive Officer
6 April 2018