ICP LTD.
Company Registration No.: 196200234E
(Incorporated in the Republic of Singapore)

ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28 OCTOBER 2022

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1. The Board of Directors (the "**Board**") of ICP Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

(a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

(b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the **"Order"**) which sets out the alternative arrangements in respect of, *inter alia,* general meetings of companies; and

(c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation ("**SGX RegCo**") issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020) the Regulator Column issued by SGX RegCo on 23 May 2022, 4 February 2022 and 16 December 2021, read together with the FAQs on "The Holding of General Meetings", which provides guidance on the conduct of general meetings amid the COVID-19 situation.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

Pursuant to the Order, the Board wishes to inform shareholders of the Company ("**Shareholders**") that the Company will conduct its Annual General Meeting ("**AGM**") by way of electronic means on **Friday, 28 October 2022 at 3.00 p.m. (Singapore Time)**.

3. NOTICE OF AGM, PROXY FORM, ANNUAL REPORT AND ADDENDUM

In line with the provisions under the Order, the Notice of AGM, the Proxy Form, the Annual Report and the Addendum relating to the proposed renewal of the share purchase mandate will be made available to Shareholders by electronic means and have been uploaded today on the SGX website at the URL https://www.sgx.com/securities/company-announcements and are now also available on the Company's website at the URL https://www.icp.com.sg/.

4. NO PERSONAL ATTENDANCE AT THE AGM

Shareholders will **not** be able to attend the AGM in person, but will be able to vote online on the resolutions to be tabled for approval at the AGM**.**

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

The Company has made the following alternative arrangements for Shareholders to participate at the AGM:

(a) observing or listening to the AGM proceedings contemporaneously through a "live" audio-visual webcast of the AGM ("**Live Webcast**") via their mobile phones, tablets or computers or a "live" audio-only stream of the AGM ("**Live Audio Stream**") via telephone;

(b) submitting textual questions in advance of, or "live" at, the AGM; and/or

(c) voting at the AGM (i) "live" via electronic means by the shareholders themselves; or (ii) their duly appointed proxy(ies) (other than the Chairman of the AGM); or (iii) by appointing the Chairman of the AGM as proxy to vote on their behalf.

Details of the steps for pre-registration, pre-submission of questions and submission of proxy forms are set out in paragraph 7 below and the Appendix to this announcement.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

(a) Persons holding shares in the Company through the Central Provident Fund ("**CPF**") or Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS Investors**") who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via the Live Webcast or the Live Audio Stream; and (ii) submitting textual questions in advance of, or "live" at, the AGM, should follow the steps for pre-registration and pre-submission of questions set out in paragraph 7 below and the Appendix to this announcement. **However, CPF/SRS Investors who wish to appoint proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 18 October 2022, being seven (7) working days before the date of the AGM.**

(b) Investors holding shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 ("**Investors**") (other than CPF/SRS Investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via the Live Webcast or the Live Audio Stream; (ii) submitting textual questions in advance of, or "live" at, the AGM; and/or (iii) appointing the proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Actions
Thursday, 13 October 2022 at 9.00 a.m.	Shareholders and CPF/SRS Investors may begin to pre-register at the URL https://registration.ryt-poll.com/home/index/icp-agm for the Live Webcast/Live Audio Stream of the AGM proceedings.
Tuesday, 18 October 2022 before 5.00 p.m.	Deadline for CPF/SRS Investors who wish to appoint proxy(ies) (including the Chairman of the AGM) to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
Thursday, 20 October 2022 at 5.00 p.m.	Deadline for Shareholders and CPF/SRS Investors to submit questions in advance: • via the pre-registration website at the URL https://registration.ryt-poll.com/home/index/icp-agm; or • by email to icp-agm@ryt-poll.com; or • by post to the registered office of the Company at 10 Anson Road, #28-16 International Plaza, Singapore 079903, attention to Company Secretary.
Tuesday, 25 October 2022 at 3.00 p.m. ("**Registration Cut-Off Time**")	Deadline for Shareholders and CPF/SRS Investors to pre-register for the Live Webcast/Live Audio Stream of the AGM proceedings; and Shareholders to submit proxy forms in the following manner: • if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or • if submitted electronically, be submitted via email to the Company's Polling Agent at icp-agm@ryt-poll.com.
Thursday, 27 October 2022 at 12.00 p.m.	Authenticated registrants will receive an email which will contain the login instructions and password as well as the link to access the Live Webcast, and the toll-free telephone number and access code to access the Live Audio Stream of the AGM proceedings (the "**Confirmation Email**"). Registrants who do not receive the Confirmation Email by **12.00 p.m. on 27 October 2022** but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329

	2745 between **12.00 p.m. to 6.00 p.m. on 27 October 2022** or between **9.00 a.m. to 1.00 p.m. on 28 October 2022** or via email to icp-agm@ryt-poll.com for assistance.
Date and Time of AGM – **Friday, 28 October 2022 at 3.00 p.m.**	Click on the link in the Confirmation Email and follow the instructions to access the Live Webcast of the AGM proceedings; or call the toll-free telephone number and follow the instructions in the Confirmation Email to access the Live Audio Stream of the AGM proceedings. Shareholders are advised to join the conference at least 5 minutes before the time appointed for the AGM.

Shareholders are reminded to continually check for announcements by the Company for updates (if any) on the AGM via the Company's website at the URL https://www.icp.com.sg/ or SGX website at the URL https://www.sgx.com/securities/company-announcements.

The Company would like to thank all Shareholders for their co-operation and continued support.

By Order of the Board

Ong Min'er
Financial Controller

13 October 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the SGX-ST.

This announcement has not been examined or approved by the SGX-ST and 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:-

Name: Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd.
Address: 6 Raffles Quay, #24-02, Singapore 048580
Email: sponsor@rhtgoc.com

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a "live" audio-visual webcast or "live" audio-only stream via their mobile phones, tablets or computers, submit textual questions in advance of, or "live" at, the AGM and vote at the AGM (i) "live" via electronic means by the shareholders themselves; or (ii) their duly appointed proxy(ies) (other than the Chairman of the AGM); or (iii) by appointing the Chairman of the AGM as proxy to vote on their behalf.

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	**Pre-registration**	Shareholders and CPF/SRS Investors must pre-register at the pre-registration website at the URL https://registration.ryt-poll.com/home/index/icp-agm from **13 October 2022 at 9.00 a.m. till 25 October 2022 at 3.00 p.m**. ("**Registration Cut-Off Time**") to enable the Company to verify their status as shareholders. Shareholders and CPF/SRS Investors will be required to fill in their name, NRIC/Passport number, shareholding type, email address and contact number during the pre-registration. Following the verification, authenticated Shareholders and CPF/SRS Investors will receive an email by **12.00 p.m. on 27 October 2022**. Such email will contain the login instructions and password as well as the link to access the Live Webcast, and the toll-free telephone number and access code to access the Live Audio Stream of the AGM proceedings (the "**Confirmation Email**"). Shareholders and CPF/SRS Investors who do not receive the Confirmation Email by **12.00 p.m. on 27 October 2022**, but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329 2745 between **12.00 p.m. to 6.00 p.m. on 27 October 2022** or between **9.00 a.m. to 1.00 p.m. on 28 October 2022** or via email to icp-agm@ryt-poll.com for assistance. Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register at the URL https://registration.ryt-poll.com/home/index/icp-agm for the "live" broadcast of the AGM. If they wish to participate in the "live" broadcast of the AGM, they should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the "live" broadcast of the AGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company, via email to the Company's Polling Agent at icp-agm@ryt-poll.com **no later than 5.00 p.m. on 18 October 2022**.

2.	**Submit questions in advance**	Shareholders will be able to ask questions "live" at the AGM during the Live Webcast or Live Audio Stream. However, it is strongly encouraged to submit their questions in advance of the AGM. **Submission of questions:** Shareholders and CPF/SRS Investors may submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner: (a) via the pre-registration website at the URL https://registration.ryt-poll.com/home/index/icp-agm; or (b) by email to icp-agm@ryt-poll.com; or (c) by post to the registered office of the Company at 10 Anson Road, #28-16 International Plaza, Singapore 079903, attention to Company Secretary. To ensure that questions are received by the Company by the stipulated deadline, Shareholders and CPF/SRS Investors are strongly encouraged to submit questions via the pre-registration website or by email. When sending questions, Shareholders and CPF/SRS Investors should also provide their full name, NRIC/Passport Number, email address and contact number. Contact numbers provided will help the Company to reach out more easily if clarification is required. **Deadline to submit questions:** All questions must be submitted by **5.00 p.m. on 20 October 2022**. **Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to submit questions related to the resolutions to be tabled for approval at the AGM and should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the AGM.** **Addressing questions:** We will endeavour to address substantial and relevant questions received from Shareholders by 20 October 2022 submission deadline via publication on the Company's website and on the SGX website on or before 23 October 2022, or during the AGM through Live Webcast and Live Audio Stream. **Minutes of AGM:** The Company will publish the minutes of the AGM on the SGX website and the minutes will include the responses to substantial and relevant questions from Shareholders within one (1) month after the date of the AGM.

3.	**Submit proxy forms to vote**	**Appointment of proxy:** Shareholders can vote at the AGM themselves or through their duly appointed proxy(ies) (including the Chairman of the AGM). Shareholders who wish to appoint proxy(ies) must submit an instrument appointing proxy(ies). **Specific voting instructions to be given:** Where Shareholders (whether individual or corporate) appoint proxy(ies), they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of proxy(ies) to vote for that resolution will be treated as invalid. **Submission of proxy forms:** Completed proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or (b) if submitted electronically, be submitted via email to the Company's Polling Agent at icp-agm@ryt-poll.com; in either case, by **3.00 p.m. on 25 October 2022**. A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or sending it by email to the email address provided above. **Shareholders are strongly encouraged to submit completed proxy forms electronically via email.** CPF/SRS Investors who wish to appoint proxy(ies) (including the Chairman of the AGM) should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 18 October 2022**. All other Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions, but no later than **5.00 p.m. on 18 October 2022**.