

# LTC CORPORATION LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 196400176K)

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

LTC Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 12 October 2018 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	139,260,769	138,875,769	99.72	385,000	0.28
Ordinary Resolution 2 Re-election of Mr Cheng Yong Liang as a Director of the Company	139,268,769	138,844,769	99.70	424,000	0.30
Ordinary Resolution 3 Re-election of Mr Chay Yee as a Director of the Company	138,891,369	138,494,369	99.71	397,000	0.29
Ordinary Resolution 4 Approval of Directors' Fees	139,217,768	138,450,368	99.45	767,400	0.55
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	139,258,768	139,219,768	99.97	39,000	0.03
Ordinary Resolution 6 General Mandate to Directors to issue shares and convertible securities	139,272,768	139,217,768	99.96	55,000	0.04

B. Details of parties who are required to abstain from voting on any resolution

No party was required to abstain any resolution put to the Annual General Meeting.

ZICO BPO Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Silvester Bernard Grant  
Company Secretary  
Singapore  
30 October 2018