PLATO CAPITAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199907443M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 APRIL 2019

The Board of Directors (the "**Board**") of Plato Capital Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 26 March 2019 were duly passed at the Annual General Meeting ("**AGM**") of the Company held on 10 April 2019.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

Breakdown of valid votes cast at the AGM

No.	Resolutions	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 (%)
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	150,104,085	150,102,085	100.00	2,000	0.00
2.	Re-election of Mr Chong Huai Seng as a Director of the Company	150,104,085	150,074,485	99.98	29,600	0.02
3.	Re-election of Mr Oh Teik Khim as a Director of the Company	150,104,085	150,074,485	99.98	29,600	0.02
4.	Approval of Directors' fees amounting to S$178,000 for the financial year ending 31 December 2019, payable half yearly in arrears on 1 July 2019 and 1 January 2020	8,615,461	8,585,861	99.66	29,600	0.34
5.	Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	150,104,085	150,102,085	100.00	2,000	0.00
6.	Authority to allot and issue shares (Share Issue Mandate)	150,104,085	150,074,485	99.98	29,600	0.02
7.	Authority to issue shares under the Plato Employee Share Option Scheme 2016 ("**Plato ESOS 2016**")	8,615,461	8,613,461	99.98	2,000	0.02
8.	Authority to issue shares under the Plato Performance Share Plan 2016 ("**Plato PSP 2016**")	8,615,461	8,613,461	99.98	2,000	0.02

The Company wishes to inform that Mr Chong Huai Seng and Mr Oh Teik Khim were re-elected as Directors of the Company at the AGM.

Mr Chong Huai Seng remains as the Chairman of the Remuneration Committee and the Nominating Committee and a member of the Audit Committee of the Company. He will be considered independent for the purpose of Rule 704(7) of the Catalist Rules. Mr Chong Huai Seng does not have any relationships including immediate family relationships between himself and the Directors, the Company and its 10% shareholders.

Mr Oh Teik Khim remains as an Executive Director of the Company. He does not have any relationships including immediate family relationships between himself and the Directors, the Company and its 10% shareholders.

Details of parties who had abstained 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

To demonstrate good corporate governance practices, Mr Lim Kian Onn and his Associates (including Ms Lim Kian Fah and Mr Gareth Lim Tze Xiang), holding an aggregate of 141,488,624 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 December 2019.

Shareholders who are voting and are entitled to participate in the Plato ESOS 2016 and Plato PSP 2016, including all the Directors of the Company and all Controlling Shareholders and their Associates (including Mr Lim Kian Onn, Ms Lim Kian Fah and Mr Gareth Lim Tze Xiang), holding an aggregate of 141,488,624 ordinary shares in the Company, had abstained from voting on Resolutions 7 and 8.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Oh Teik Khim
Executive Director
10 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).