



SYNAGIE CORPORATION LTD.

(Incorporated in Singapore)
(Company Registration No. 201717972D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Synagie Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 6 May 2020 were duly passed by the shareholders of the Company at the annual general meeting (“**AGM**”) held on 28 May 2020 by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

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 (%)
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u> To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2019 and the Directors’ Statement and the Auditors’ Report thereon	174,444,525	174,444,525	100.00	0	0.00
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ fees in the amount of S\$175,945.21 for financial year ending 31 December 2020, to be paid quarterly in arrears	174,444,525	174,444,525	100.00	0	0.00

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 (%)
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Ms Zanetta Lee Yue (Zanetta Li Yu) pursuant to Regulation 108(1) of the Company's Constitution</p>	174,444,525	174,444,525	100.00	0	0.00
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect Ms Tai Ho Yan pursuant to Regulation 108(1) of the Company's Constitution</p>	174,444,525	174,444,525	100.00	0	0.00
<p><u>Ordinary Resolution 5</u></p> <p>To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration</p>	174,444,525	174,444,525	100.00	0	0.00
SPECIAL BUSINESS					
<p><u>Ordinary Resolution 6</u></p> <p>Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Catalist Rules</p>	174,444,525	174,444,525	100.00	0	0.00
<p><u>Ordinary Resolution 7</u></p> <p>Authority to issue shares under the Synagie Employee Share Option Scheme</p>	174,444,525	174,444,525	100.00	0	0.00

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 (%)
<u>Ordinary Resolution 8</u> Authority to issue shares under the Synagie Performance Share Plan	174,444,525	174,444,525	100.00	0	0.00
<u>Ordinary Resolution 9</u> Proposed Renewal of the Share Buyback Mandate	174,444,525	174,444,525	100.00	0	0.00

Ms Zanetta Lee Yue (Zanetta Li Yu), having been re-elected, will remain as an Executive Director of the Company.

Ms Tai Ho Yan, having been re-elected, will remain as an Executive Director of the Company.

Abstention from voting

No party was required to abstain from voting on any of the above resolutions at the AGM.

Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

28 May 2020

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 Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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:

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