



SYNAGIE CORPORATION LTD.
(Incorporated in Singapore)
(Company Registration No. 201717972D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2020

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as defined below).

The board of directors (the “**Board**” and each director, a “**Director**”) of Synagie Corporation Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the circular to Shareholders dated 4 September 2020 (the “**Circular**”) in relation to the Proposed Disposal, the Proposed Assignment, the Proposed Special Dividend, the Proposed Capital Reduction, the Proposed Cash Distribution and the Proposed Change of Name as well as the Notice of Extraordinary General Meeting dated 4 September 2020 (the “**Notice**”) and 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 (“**Catalist Rules**”), all the ordinary resolutions and special resolutions set out in the Notice were duly passed by the shareholders of the Company at the extraordinary general meeting (“**EGM**”) held on 28 September 2020 by way of a poll vote.

The poll results in respect of each of the Resolutions proposed at the EGM 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 Resolution 1 To approve the Proposed Disposal	136,749,712	136,250,712	99.64	499,000	0.36
Ordinary Resolution 2 To approve the Proposed Assignment	145,680,962	145,306,962	99.74	374,000	0.26
Ordinary Resolution 3 To approve the Proposed Special Dividend	227,771,821	227,397,821	99.84	374,000	0.16

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>Special Resolution 1</u></p> <p>To approve the Proposed Capital Reduction and the Proposed Cash Distribution</p>	227,771,821	227,397,821	99.84	374,000	0.16
<p><u>Special Resolution 2</u></p> <p>To approve the Proposed Change of Name</p>	227,771,821	227,397,821	99.84	374,000	0.16

Abstention from voting

The details of the parties who were required to abstain from voting on any of the resolutions in the EGM are as follows:

- (i) Metadrome Ltd. and its associates (including Mr Lee Shieh-Peen⁽¹⁾⁽²⁾ and Ms Zanetta Lee Yue (Zanetta Li Yu)⁽²⁾), holding an aggregate of 81,965,859 shares, have abstained from voting at the EGM on Ordinary Resolutions 1 and 2 relating to the Proposed Disposal and the Proposed Assignment respectively; and
- (ii) Ms Tai Ho Yan, holding 9,056,250 shares, has abstained from voting at the EGM on Ordinary Resolution 1 to the Proposed Disposal. Ms Tai Ho Yan does not have associates who are interested in the shares of the Company.

Notes:

1. Mr Lee Shieh-Peen Clement is the sole beneficial owner of Metadrome Ltd. Accordingly, Mr Lee Shieh-Peen Clement is deemed interested in the shares held by Metadrome Ltd. by virtue of Section 7 of the Companies Act.
2. Mr. Lee Shieh-Peen Clement and Ms Zanetta Lee Yue (Zanetta Li Yu) are siblings.

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 EGM.

By order of the Board of
SYNAGIE CORPORATION LTD.

Lim Chuan Poh
Non-Executive and Independent Chairman

28 September 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:

Name: Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd.

Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619

Telephone: (65) 6381 6966