EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors ("**Board**" or "**Directors**") of Eindec Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 26 April 2023 by way of electronic means, all resolutions set forth in the Notice of AGM dated 11 April 2023 were put to vote by way of poll by shareholders of the Company ("**Shareholders**") and the results of the poll on each of the resolutions are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022, and the Auditors' Report thereon	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 2 Payment of Directors' fees of S$165,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	71,984,500	71,917,500	99.91	67,000	0.09	Carried

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		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of ahares	As a percentage of total number of votes for and against the relevant resolution (%)	
Resolution 3 Re-election of Mr. Zhang Wei as a Director of the Company	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 4 Re-election of Mr. Jeffrey Ong Shen Chieh ("**Mr. Jeffrey Ong**") as a Director of the Company	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 5 Re-election of Mr. Ong Kian Guan ("**Mr. Ong**") as a Director of the Company	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 6 Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 7 Authority to allot and issue shares	71,984,500	71,901,100	99.88	83,400	0.12	Carried

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		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
Resolution 8 Authority to grant awards and to allot and issue shares under the Eindec Performance Share Plan 2015	71,984,500	71,917,500	99.91	67,000	0.09	Carried
Resolution 9 Renewal of Shareholders' general mandate for Interested Person Transactions ("**IPT Mandate**")	84,500	17,500	20.71	67,000	79.29	Not Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

(a) Mr. Jeffrey Ong, who was re-elected as a Director at the AGM, remains as an Independent Director, the Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee. The Board considers Mr. Jeffrey Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Mr. Ong, who was re-elected as a Director at the AGM, remains as the Lead Independent Director, the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Scrutineer

BDO Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

Details of parties who are required to abstain 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

In accordance with Rule 920(1)(b)(viii) of the Catalist Rules, Weiye Holdings Limited (a substantial shareholder of the Company that holds 71,900,000 ordinary shares in the Company), who is deemed to be interested in the IPT Mandate, and its associates (as defined in the Catalist Rules) were required to abstain from voting on Resolution 9 in relation to the renewal of the IPT Mandate. An aggregate of 71,900,000 ordinary shares in the Company were held by such Shareholders represented and abstained at the AGM.

Save as disclosed above, no parties were required to abstain from voting on any resolutions put to vote at the AGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
26 April 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.