

**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 10 October 2017 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	90,663,500	90,663,500	100.00	0	0.00
Ordinary Resolution 2 Declaration of first and final dividend	90,753,500	89,755,800	98.90	997,700	1.10
Ordinary Resolution 3 Re-election of Mr Cheng Theng Kee as a Director of the Company	90,727,400	89,725,700	98.90	1,001,700	1.10
Ordinary Resolution 4 Re-election of Dato' Mazlan Bin Dato' Seri Harun as a Director of the Company	90,674,400	89,671,700	98.89	1,002,700	1.11
Ordinary Resolution 5 Approval of Directors' Fees	90,696,400	90,625,400	99.92	71,000	0.08
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	90,697,400	90,643,900	99.94	53,500	0.06
Ordinary Resolution 7 General Mandate to Directors to issue shares and convertible securities	90,699,400	89,466,200	98.64	1,233,200	1.36
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions	3,850,800	2,903,100	75.39	947,700	24.61

B. Details of parties who are required to abstain from voting on any resolution(s):-

Ordinary Resolution 8 – Renewal of the Shareholders’ Mandate for Interested Person Transactions.

The following shareholders **ABSTAINED** from voting on Ordinary Resolution 8:-

<b>S/no</b>	<b>Shareholders</b>	<b>Number of shares</b>
1.	Lion Investment (Singapore) Pte. Ltd.	53,100,000
2.	Lion Realty Private Limited	21,400,000
3.	Angkasa Marketing (Singapore) Pte Ltd	2,350,000
4.	The Brooklands Selangor Rubber Company Limited	5,583,000
5.	Umatrac Enterprises Sdn Bhd	3,275,000
6.	Cheng Theng Kee	300,000
7.	Cheng Yong Liang	150,000
8.	Cheng Theng How	198,000
	<b>Total</b>	<b>86,356,000</b>

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

**BY ORDER OF THE BOARD**

Silvester Bernard Grant  
Company Secretary  
27 October 2017