



# International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)

26 Kallang Avenue, Singapore 339417, Republic of Singapore

Tel: 6298 3800 • Fax: 6297 1668

Web: www.ipsoftcom.com

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2020

The Board of Directors (the “**Board**”) of International Press Softcom Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 May 2020 was duly approved and passed by way of poll at the EGM held by way of electronic means on 27 May 2020.

(a) A breakdown of all valid votes cast at the EGM is set out as below:-

| Resolution number and details                                  | 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 |
| <b>Ordinary Resolution</b><br>To approve the Proposed Disposal | 640,591,564   | 640,091,564      | 99.9219%  | 500,000          | 0.0781%   |

(b) Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Teh Eng Chai  
Company Secretary

27 May 2020

*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”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*