

**PLATO CAPITAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199907443M)  
(the "Company")

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

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The Board of Directors (the "Board") of the Company is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 11 April 2023 were duly passed at the Annual General Meeting ("AGM") of the Company held on 26 April 2023.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("Catalist Rules") is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out 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>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	10,446,149	10,446,149	100	0	0
<b><u>Resolution 2</u></b> Re-election of Ms Tay Hwee Pio as a Director of the Company	10,446,149	10,446,149	100	0	0
<b><u>Resolution 3</u></b> Re-election of Mr Navinderjeet Singh A/L Naranjan Singh as a Director of the Company	10,446,149	10,446,149	100	0	0

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>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Approval of Directors' fees of up to S\$160,000 for the financial year ending 31 December 2023, payable half yearly in arrears on or after 1 July 2023 and 1 January 2024	480,050	480,050	100	0	0
<b><u>Resolution 5</u></b> Appointment of BDO LLP as the auditors of the Company and to authorise the Directors of the Company to fix their remuneration	10,446,149	10,446,149	100	0	0
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to allot and issue shares (Share Issue Mandate)	10,446,149	10,446,149	100	0	0
<b><u>Resolution 7</u></b> Authority to issue shares under the Plato Employee Share Option Scheme 2016	10,446,149	10,446,149	100	0	0
<b><u>Resolution 8</u></b> Adoption of the Share Buy-back Mandate	10,446,149	10,446,149	100	0	0

**(b) 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**

*Ordinary Resolution 4 - Approval of Directors' fees of up to \$160,000 for the financial year ending 31 December 2023, payable half yearly in arrears on or after 1 July 2023 and 1 January 2024*

Mr Lim Kian Onn (Non-Executive and Non-Independent Director) and his associates, holding an aggregate of 9,966,099 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 4.

**(c) Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of Director to the Audit Committee**

Ms Tay Hwee Pio who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. Ms Tay is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board  
**Plato Capital Limited**

Gareth Lim Tze Xiang  
Chief Executive Officer  
26 April 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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.*

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