



## USP GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200409104W)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of USP Group Limited (the “**Company**”) wishes to announce that pursuant to an order of court issued to the Company on 8 July 2020, the Extraordinary General Meeting (“**EGM**”) of the Company held on 13 July 2020 was limited to consider only Ordinary Resolution 1 as set out in the Notice of EGM dated 25 June 2020.

Ordinary Resolution 1 was duly passed by way of poll. The results of the poll on the resolution is set out below for information:

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 (%)
1.	Appointment of Baker Tilly TFW LLP as Auditors	58,534,027	58,534,027	100	0	0

No party was required to abstain from voting on the resolution.

Finova BPO Pte. Ltd. was appointed as the Company’s scrutineer for the EGM.

For and on Behalf of the Board

Tanoto Sau Ian  
Executive Director and Chief Executive Officer  
13 July 2020