Date : 15 June 2023

To: The Board of Directors
ICP Ltd
10 Anson Road
#28-16 International Plaza
Singapore 079903

Dear Sir/Mdm,

(1) REQUISITION TO CONVENE EXTRAORDINARY GENERAL MEETING OF ICP LTD (THE "COMPANY") PURSUANT TO SECTION 176 OF THE COMPANIES ACT (THE "ACT")

(2) SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 182 OF THE ACT

I, the undersigned, holding not less than 10% ordinary shares of the Company as at the date of this letter.

Pursuant to Section 176 of the Act, I, being the holder of not less than 10 % of the total number of paid-up shares of the Company carrying the right of voting at general meetings as at the date of this requisition, require you to immediately proceed to convene an extraordinary general meeting of the Company ("EGM"), to be held as soon as practicable, but in any case not later than 2 months after the receipt by the Company of this requisition, for the purposes of considering and if deemed fit, passing with or without any modifications, the following ordinary resolutions.

Ordinary Resolution 1

That Tan Kok Hiang be removed as Independent Non-Executive Chairman and director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

Ordinary Resolution 2

That Koh Tien Gui be removed as director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

Ordinary Resolution 3

That Ong Kok Wah be removed as director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

Ordinary Resolution 4

That Hor Siew Fu be appointed as a director of the Company with effect from the date of this EGM.

Ordinary Resolution 5

That Ang Kong Meng be appointed as a director of the Company with effect from the date of this EGM.

Ordinary Resolution 6

That any directors of the Company who may have been appointed between the date of this Notice and the date of this EGM be removed.

Ordinary Resolution 7

That the Company shall not carry out any diversification or any capital or funds raising beyond its businesses from the date of this requisition, until such time that a complete feasibility study of any proposed diversification or any capital of funds raising has been carried out, and that any proposed diversification be put before shareholders of the Company for their prior approval, and that the Directors be directed to take such steps and do all such acts and things as may be necessary or expedient to put into effect the matters set out in this Resolution in the best interests of the Company and all shareholders and stakeholders.

I have proposed the above resolutions for the interests of the Company and all shareholders and stakeholders, details of which can be found in the note set out at **Schedule 1** to this letter.

Copies of the brief curricula vitae of the proposed directors are also enclosed in **Schedule 2** to this letter.



ANG KONG MENG

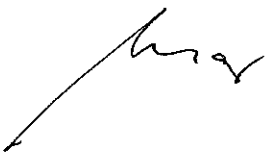
SCHEDULE 1

Reason for requisition

1. The proposed placement exercise as announced on 8 June 2023 does not seemed to be a true fund raising as the Company has not disclosed any potential acquisitions but with intention to dilute shareholders' interest of the Company.

2. ICP Ltd's CEO is the son of Aw Cheok Huat, the chairman of Datapulse Technology Limited in which there is related party transactions.

3. Ang Kong Meng holds direct interest of 10.99% and indirect interest of 10.35% and his request to be a director of ICP Ltd to look after his interest and interest of all other minority shareholders was denied.



ANG KONG MENG

- **CURRICULUM VITAE** (March 2023) -

Name	:	HOR SIEW FU
Sex / Nationality	:	Male / Singapore Citizen
Age / Year of Birth	:	71 / 1951
Address	:	[redacted]
Contact information.	:	Handphone [redacted] E-mail

Academic Qualifications:

1968 - Cambridge School Certificate from Raffles Institution (with 4 distinctions including English and credit in Chinese)

1970 - Higher School Certificate from Raffles Institution (with distinction in General Paper)

1976 - Bachelor of Accountancy (B. Acc.) degree from University of Singapore

1994 - Masters in Business Administration (MBA) degree from MacQuarie University, Sydney, Australia

Activities in School : Managing Editor - Rafflesian Times (students' newsletter)
Secretary - Raffles Institution Library
Member - Raffles Institution Police Cadet Corps

Language Proficiency : English (spoken and written)
Chinese (spoken and limited writing)

Professional Organizations : Fellow and Life Member, Institute of Singapore Chartered Accountants (FCA)
Fellow, Association of Chartered Certified Accountants, UK (FCCA)
Professional (Life) Member, Singapore Human Resources Institute (MSHRI)

Social Organizations : Warren Golf & Country Club
National University of Singapore Society

Volunteer Service:

Singapore Corporation of Rehabilitative Enterprises (SCORE)
- Audit & Risk Management Committee (2008-2014 maximum term of 6 years)
- Investment & Finance Committee (2014-2018)

Ministry of Social & Family Development (MSF)
- Board of Review, Children & Young Persons Homes (since 2013)
- Board of Visitors, Adult Disability Homes (since 2013)

Retirees & Volunteer Programme (RSVP) - Trainer and Consultant (2005-2011)

Institute of Singapore Chartered Accountants (ISCA) - Mentor for CFO aspirants (2013)

ACCA Singapore – SME Finance Transformation Committee (2016-2018)

WORKING EXPERIENCE

Forty years covering finance, human resource, administration and commercial matters in government-linked companies, multi-national corporations, listed companies, small-medium enterprises, public sector
Exposure (frequent travelling) to Asia Pacific region with good social/business networking skills
Familiar with SGX Listing Requirements (including IPO) for both main board and Catalist

CAREER HISTORY (summary)

Date	Employment	Reason for leaving
Dec 19 to present	Independent Director & Chairman-Audit Committee, Memiontec Holdings Limited (listco)	NA
May 19 - Feb 22	Lead Independent Director & Chairman-Audit Committee, PlastoForm Holdings Limited (listco)	Company delisted
Oct 18 to present	Independent Director & member - Audit Committee, CosmoSteel Holdings Ltd (listco)	NA
Jun 16 to present	Independent Director & Chairman-Audit & Nominating Committee, Edition Limited (listco)	NA
May 14 – Feb 16	Chief Financial Officer Albedo Limited (listco)	Upon completion of Service Agreement
Jan 07 – Sep 13	Chief Financial Officer CosmoSteel Holdings Ltd (listco)	Upon reaching official retirement age of 62
Oct 04 – Jan 07	Executive Director Sandav Pacific Pte Ltd	Parting of ways with business partner
Jan 04 – Sep 04	Executive Director Fu Lee (S.E.A.) Pte Ltd	Parting of ways with business partner
Nov 02 – Dec 03	Executive Director & CFO Pramac Asia Pte Ltd (Italian MNC)	Left to set up own business in Singapore
Nov 00 – Oct 02	Group Financial Controller Teckwah Industrial Corporation (listco)	Head-hunted by Italian MNC to start Asia-Pacific operations.
Feb 99 – Oct 00	Divisional Manager (Admin & Finance) SCORE now YR Singapore (Stat Board)	Received a lucrative offer to return to commercial sector.
Aug 97 – Oct 98	Financial Controller & Company Secretary Pertama Holdings Ltd (listco)	Company in financial difficulties (later sold to Harvey Norman)
Dec 96 – Jun 97	Asst Director (Finance & Administration) Bintan Resort Management Pte Ltd	Discovered serious irregularities in the accounts of the group.
Jul 84 – Dec 96	Company Secretary & Financial Controller Deutz MWM Asia Pacific Pte Ltd (German MNC)	Parent Company in financial difficulties. Entire Singapore management team was replaced.
Jun 76 – Jul 84	Accountant / Administrative Manager Keppel Group of Companies	To seek new challenges

RESUME - ANG KONG MENG

A. PERSONAL DETAILS

Nationality: Singapore Citizen
Year of Birth: 1951

B. EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS

Bachelor of Accountancy from University of Singapore (graduated July 1976)

1. Institute of Certified Public Accountants of Singapore since July 2004 (Fellow)
2. Association of Chartered Certified Accountants since March 2006 (Fellow)
3. Accredited Tax Advisor of Singapore Institute of Accredited Tax Professionals since September 2010
4. Associate of Insolvency Practitioners Association of Singapore

C. WORKING EXPERIENCE

Company Name: Ang & Co (December 1979 to 2 Jan 2013)
Company Name: Ang & Co PAC (3 Jan 2013 to current)
Position held: Owner/Executive Director
Business Activity: Accounting and Business Advisory Firm

Company Name: Lee Boon Song & Co - (March 1992 to 2 January 2013)
Company Name: Lee Boon Song & Co PAC - (3 January 2013 to current)
Position held: Owner/Executive Director
Business Activity: Accounting and Business Advisory Firm

D. CURRENT DIRECTORSHIPS

<u>Singapore Companies</u>

1. Datapulse Technology Limited – Director since 27 March 2023
2. AKM Investment Pte Ltd – Executive Director since 15 January 1999
3. Ang & Co PAC – Executive Director since 3 January 2013
4. Hwa Koon Engineering Pte Ltd – Non-Executive Director since 16 February 2015
5. Lee Boon Song & Co PAC – Executive Director since 3 January 2013
6. Lenn International Pte Ltd – Non-Executive Director since 18 May 2017
7. Way Company Pte Ltd – Non-Executive Director since 8 June 1998
8. AKM Properties Pte Ltd – Non-Executive Director since 10 November 2016
9. Anone Holdings Pte Ltd – Executive Director since 1 December 2022
10. Weiker Enterprise Pte Ltd - Non-Executive Director since 30 April 2021
11. Asian American Healthcare Ventures Pte Ltd - Non-Executive Director since 25 February 2022
12. Hiap Yew Holdings Pte Ltd – Non-Executive Director since 28 June 2018
13. Dalen Marketing Pte Ltd – Non-Executive Director from 1 February 1999 to 17 February 2017, Re-appointed since 30 April 2021

14. Klaven (S) Pte Ltd - Non-Executive Director from 10 March 2004 to 17 February 2017, Re-appointed since 30 April 2021
15. Ritzo Cosmetic (S) Pte Ltd - Non-Executive Director from 10 March 2004 to 17 February 2017, Re-appointed since 30 April 2021

British Virgin Islands

1. Skylight Illumination Limited – Executive Director since 28 July 2017
2. Philosophy Global Limited – Executive Director since 28 July 2017
3. Asian American Medical Group Inc. – Non-Executive Director since 15 December 2021

Malaysia

1. Wayco Manufacturing (M) Sdn Bhd – Non-Executive Director since 16 June 1998 until now
2. Wayco Trading (M) Sdn Bhd – Non-Executive Director since 16 June 1998 until now

Australia

1. Asian American Medical Group Ltd, (listed in ASX) – Non-Executive Director and Chairman since 9 December 2021

E. PAST DIRECTORSHIPS (up to last 5 years)

Singapore Companies

1. New Lenn International Pte Ltd – Non-Executive Director from 12 December 2017 to 8 June 2020
2. Hiap Yew Electrical Pte Ltd – Non-Executive Director from 19 January 2017 to 17 February 2017

Australia

1. Asian American Medical Group Ltd – Non-Executive Director from 22 February 2016 to 3 February 2018

Malaysia

1. Nutrifarm Health Products (M) Sdn Bhd – Non-Executive Director from 20 February 2004 to 15 February 2017
2. Klaven (M) Sdn Bhd – Non-Executive Director from 23 April 2004 to 3 April 2017
3. Presto Plastic (M) Sdn Bhd – Non-Executive Director from 15 May 2000 to 15 February 2017
4. Ritzo Cosmetic (M) Sdn Bhd – Non-Executive Director from 23 April 2004 to 23 April 2017

Hong Kong

1. HKE Holdings Limited (listed in HKSE) – Chairman since 17 September 2017 until 18 October 2019
   Non-Executive Director from 17 September 2017 to 22 November 2019.