

ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of ICP Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company (the "EGM") held by way of electronic means on 30 September 2020, the resolution relating to matters as set out in the Notice of the EGM dated 8 September 2020 was duly passed by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolution passed at the EGM:

Resolution 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 (%)
Special Resolution Approval of the Proposed Capital Reduction	1,399,708,800	1,399,708,800	100.00%	0	0.00%

(a) S C Teo & Co was appointed as the scrutineer for the purpose of the poll taken at the EGM.

By Order of the Board

Ong Min'er
Financial Controller
30 September 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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