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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 18 OCTOBER 2023**

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The Board of Directors of ICP Ltd. (the “**Company**”) wishes to announce that all resolutions relating to matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 3 October 2023 were duly passed by the shareholders by way of poll, at the AGM of the Company held on 18 October 2023.

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>Resolution 1:</b>  Adoption of the Audited Financial Statements for the financial year ended 30 June 2023 together with the Directors’ Statement and Auditor’s Report	2,317,970,046	2,317,947,646	100.00%	22,400	0.00%
<b>Resolution 2:</b>  Approval of the Directors’ fees of S\$98,000/- for the financial year ended 30 June 2023	2,273,798,845	2,187,336,223	96.20%	86,462,622	3.80%
<b>Resolution 3:</b>  Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	2,317,903,145	2,317,472,101	99.98%	431,044	0.02%
<b>Resolution 4:</b>  Authority to Allot and Issue Shares	2,274,205,845	2,245,024,645	98.72%	29,181,200	1.28%
<b>Resolution 5:</b>  Authority to Issue Shares under the ICP Performance Share Plan	227,523,368	227,467,968	99.98%	55,400	0.02%

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>Resolution 6:</b> Renewal of Share Purchase Mandate	2,317,520,645	2,317,424,445	100.00%	96,200	0.00%

#### Retirement of Director

Mr. Ong Kok Wah (“Mr Ong”), retired as an independent director of the Company at the conclusion of the AGM. Accordingly, Mr Ong will concurrently step down as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee, following the conclusion of this AGM.

#### Details of parties who are required to abstain from voting on any resolution(s)

(a) The details of the parties who abstained from voting on the relevant resolutions are as follows:-

Name of Shareholder	Number of Shares	Resolution(s) required to abstain
Aw Cheok Huat	1,910,252,777	Resolution 5
Aw Ming-Yao Marcus	100,000,000	Resolution 5
Ong Kok Wah	35,600,000	Resolution 5
Tan Kok Hiang	800,000	Resolution 5

#### Appointment of Scrutineer

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

By Order of the Board

**Ong Min'er**

Financial Controller

18 October 2023

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 Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

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 opinions made or reports contained in this announcement.

The contact person for the Sponsor is: -

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