IFS Capital Limited

Incorporated in the Republic of Singapore
(Company Registration No. 198700827C)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 39th ANNUAL GENERAL MEETING ("AGM")

IFS CAPITAL LIMITED (the "**Company**") wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 10 April 2026 were duly approved and passed by the Company's shareholders at the AGM held on 29 April 2026.

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

The results of the poll on each of the resolutions put to the 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	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	277,182,019	277,182,019	100	0	0
Ordinary Resolution 2 Payment of a First and Final One-Tier Tax Exempt Ordinary Cash Dividend of 0.80 cents per share	276,794,019	276,794,019	100	0	0
Ordinary Resolution 3 Approval of Directors' fees amounting to S$208,050	277,178,389	277,164,759	100	13,630	0
Ordinary Resolution 4(a) Re-election of Director: Mr Lim Hua Min	277,178,389	277,174,759	100	3,630	0
Ordinary Resolution 4(b) Re-election of Director: Ms Chen Xialing	277,178,389	277,174,759	100	3,630	0
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	277,178,389	276,986,389	99.93	192,000	0.07

Resolution Number and Details	Total Number of Shares represented by votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Business					
Ordinary Resolution 6 Authority for Directors to Issue Shares and Instruments Convertible into Shares	260,480,189	260,252,189	99.91	228,000	0.09

Re-appointment of Director

Ms Chen Xialing, who has been re-elected as a Director of the Company at the AGM, will continue to serve as a Member of the Executive Resource and Compensation Committee and a Member of the Audit and Risk Committee. Ms Chen is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
Singapore
29 April 2026