IPS SECUREX HOLDINGS LIMITED
(Company Registration No. 201327639H)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2026

The Board of Directors (the "**Board**") of IPS Securex Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), all ordinary resolutions set forth in the Notice of Annual General Meeting dated 12 October 2026 were duly passed by shareholders of the Company via poll at the annual general meeting of the Company convened and held on 27 October 2026 ("**AGM**").

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report for the financial year ended 30 June 2026.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution passed at the AGM of the Company are as follows:

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 (%)***
As Ordinary Business					
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 30 June 2026	253,806,200	253,794,200	99.995	12,000	0.005
Resolution 2 Approval of Directors' fees amounting to S$190,216 for the financial year ending 30 June 2027, to be paid half yearly in arrears	253,506,200	253,494,200	99.995	12,000	0.005
Resolution 3 Re-election of Mr. Ong Beng Chye(1) as a Director	253,806,200	253,714,200	99.964	92,000	0.036

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 (%)*
As Ordinary Business					
Resolution 4 Re-appointment of Messrs RSM SG Assurance LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	253,806,200	253,714,200	99.964	92,000	0.036
As Special Business					
Resolution 5 Authority for Directors to allot and issue new shares	253,806,200	253,794,200	99.995	12,000	0.005
Resolution 6 Authority to issue shares under the IPS Securex Employee Share Option Scheme	2,554,100	2,542,100	99.530	12,000	0.470
Resolution 7 Authority to issue shares under the IPS Securex Performance Share Plan	2,554,100	2,542,100	99.530	12,000	0.470
Resolution 8 Renewal of the Share Buyback Mandate	253,806,200	253,794,200	99.995	12,000	0.005

Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to **three decimal places.*

Note:

(1) Mr. Ong Beng Chye was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as the Non-Executive and Non-Independent Chairman of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

- Mr. Ong Beng Chye had abstained from voting on Ordinary Resolution 2 in respect of the approval of Directors' fees amounting to S$190,216 for the financial year ending 30 June 2027 as he holds 300,000 ordinary shares in the Company.

- Shareholders who are entitled to participate in the IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan shall abstain from voting at the AGM in respect of Ordinary Resolutions 6 and 7. Accordingly, shareholders who hold a total of 251,498,200 ordinary shares in the Company and are eligible to participate in the IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan, had either abstained from voting or did not vote at the AGM in relation to Ordinary Resolutions 6 and 7.

Other than the above, there were no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Ong Beng Chye
Non-Executive Chairman
27 October 2026

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*This announcement has been prepared by IPS Securex Holdings Limited ("**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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 persons for the Sponsor are Mr. Lim Hoon Khiat, Senior Director, Equity Capital Markets and Ms. Chong Hui Shan, Vice President, Equity Capital Markets who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.