



International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)
26 Kallang Avenue, Singapore 339417, Republic of Singapore
Tel: 6298 3800•Fax: 6297 1668
Web: www.ipsoftcom.com

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of International Press Softcom Limited (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) were duly approved and passed by the Shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 14 April 2014 put to vote at the AGM are set out below for information:-

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013 together with the Directors’ Report and the Auditors’ Report thereon.	355,750,000	100	0	0
2.	To approve the payment of Directors’ Fees of S\$265,000 for the financial year ended 31 December 2013 (2012: S\$265,000).	354,261,000	99.69	1,112,000	0.31
3.	To re-elect Mr Woo Khai San who is retiring under Article 107 of the Company’s Articles of Association.	355,233,000	100	0	0
4.	To re-elect Mr Tiong Choon Hieng Steven who is retiring under Article 107 of the Company’s Articles of Association.	354,121,000	99.69	1,112,000	0.31
5.	To re-appoint Mr Low Song Take as a Director of the Company to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act, Cap. 50.	355,750,000	100	0	0
6.	To note the Retirement of Mr Cheong Poh Kin as a Director of the Company.	Not Applicable			

International Press Softcom Limited*Announcement re: Resolutions passed at the AGM held on 30 April 2014*

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
7.	To re-appoint Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	355,750,000	100	0	0
8.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	355,373,000	100	0	0

Mr Tiong Choon Hieng Steven was re-elected at the Annual General Meeting as an Independent Director and remains as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees. The Board considers Mr Tiong Choon Hieng Steven to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalyst.

The Board wishes to inform that with the retirement of Mr Cheong Poh Kin as an Independent Director of the Company and relinquishment of his positions as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees (“Board Committees”), the Company will be filling the vacancies left by Mr Cheong in due course.

The Board would like to express its sincere gratitude and appreciation to Mr Cheong for his valuable contribution during his tenure as the Director of the Company.

Consequent to Mr Cheong’s retirement, the composition of the Board of Directors and Board Committees are as follows:-

Board of Directors

Low Song Take	(Chairman)
Woo Khai Chong	(Vice Chairman)
Low Ka Choon Kevin	(Managing Director / CEO)
Woo Khai San	(Executive Director)
Loh Yih Zach	(Independent Director)
Tiong Choon Hieng Steven	(Independent Director)

Audit Committee

Loh Yih Zach	(Member)
Tiong Choon Hieng Steven	(Member)

International Press Softcom Limited

Announcement re: Resolutions passed at the AGM held on 30 April 2014

Nominating Committee

Tiong Choon Hieng Steven (Chairman)
Loh Yih Zach (Member)
Low Song Take (Member)
Woo Khai San (Member)

Remuneration Committee

Loh Yih Zach (Chairman)
Tiong Choon Hieng Steven (Member)

By Order of the Board

Teh Eng Chai
Company Secretary

30 April 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd., ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr. Lance Tan at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383, email: ltan@cnplaw.com