

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of IPC Corporation Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all resolutions relating to matters as set out in the notice of annual general meeting (“**AGM**”) dated 10 April 2026 were duly passed by way of a poll at the AGM of the Company held on 27 April 2026.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

Resolutions 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:						
1.	Directors’ Statement and Audited Financial Statements for the year ended 31 December 2025	22,533,538	22,528,313	99.98	5,225	0.02
2.	Re-election of Mr Ngiam Mia Hai Bernard as Director of the Company	22,533,488	22,528,263	99.98	5,225	0.02
3.	Re-election of Mr Ngiam Mia Je Patrick as Director of the Company	22,533,488	22,528,263	99.98	5,225	0.02
4.	Approval of Directors’ Fees amounting to S\$124,000 for the year ended 31 December 2025	22,533,488	22,517,163	99.93	16,325	0.07
5.	Re-appointment of Ernst & Young LLP as Auditors of the Company	22,533,538	22,528,313	99.98	5,225	0.02
As Special Business:						
6.	Authority to allot and issue new shares	22,533,613	22,517,313	99.93	16,300	0.07
7.	Renewal of Share Buy-Back Mandate	43,500	36,025	82.82	7,475	17.18

Details of parties who are required to abstain from voting on the resolution:

Resolution number and details	Name of parties	Total number of shares
Ordinary Resolution 7 Renewal of Share Buy-Back Mandate	1. Essex Investment (S) Pte Ltd 2. Mr Ngiam Mia Je Patrick 3. Mr Ngiam Mia Kiat Benjamin 4. Ms Lauw Hui Kian 5. Mr Ngiam Mia Hai Bernard 6. Mr Ngiam Mia Hong Alfred	24,990,113

Save for the above, no party was required to abstain from voting on any of the resolutions put to the AGM.

Name of firm appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

Mr Ngiam Mia Hai Bernard, who was re-elected as Director of the Company, remains as Executive Director of the Company.

Mr Ngiam Mia Je Patrick, who was re-elected as Director of the Company, remains as Executive Chairman, Chief Executive Officer and Member of the Nominating Committee.

For and on Behalf of the Board

Lauw Hui Kian
Executive Director
27 April 2026