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

CLARIFICATION ON THE ANNOUNCEMENT OF THE RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025

The Board of Directors (the "**Board**") of IPS Securex Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement released by the Company of the results of the Annual General Meeting held on 28 October 2025 to the Singapore Exchange Securities Trading Limited on 28 October 2025 ("**Announcement**").

The Board wishes to clarify that the following revised figures for special business resolutions 6 to 9, which are bold and underlined, do not affect the outcome of the previously passed resolutions.

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 Special Business					
Resolution 6 Authority for Directors to allot and issue new shares	**280,210,300**	**280,169,100**	**99.99**	**41,200**	**0.01**
Resolution 7 Authority to issue shares under the IPS Securex Employee Share Option	**28,393,200**	**28,352,000**	**99.85**	**41,200**	**0.15**
Resolution 8 Authority to issue shares under the IPS Securex Performance Share Plan	**28,393,200**	**28,352,000**	**99.85**	**41,200**	**0.15**
Resolution 9 Renewal of Share Buyback Mandate	**280,210,300**	**280,169,100**	**99.99**	**41,200**	**0.01**

Save as aforesaid, all other contents of the Announcement remain unchanged.

By Order of the Board

Ong Beng Chye
Non-Executive and Non-Independent Chairman
30 October 2025

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 person for the Sponsor is Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.