PLATO CAPITAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199907443M)
(the "**Company**")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2020

The Board of Directors (the "**Board**") of Plato Capital Limited (the "**Company**") is pleased to announce that the resolution as set out in the Company's Notice of Extraordinary General Meeting dated 15 April 2020 was duly passed at the Extraordinary General Meeting ("**EGM**") of the Company held via webcast and audio feed on 23 June 2020.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

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

The results of the poll on the resolution put to vote at the EGM 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	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 (%)
Ordinary Resolution The proposed consolidation of every twenty (20) existing issued ordinary shares in the capital of the Company into one (1) ordinary share.	151,457,613	150,429,613	99.32	1,028,000	0.68

(b) Details of parties who had abstained 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

No party was required to abstain from voting on the resolution put to the EGM.

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board
Plato Capital Limited

Gareth Lim Tze Xiang
Chief Executive Officer
23 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).