

**SYNAGIE CORPORATION LTD.**  
(Company Registration No. 201717972D)  
(Incorporated in Singapore)  
(the “**Company**”)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Synagie Corporation Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2019, all resolutions as set out in the Notice of AGM dated 5 April 2019 were put to vote by poll and were duly passed.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is as follows:

- The results of the poll on each of the ordinary resolutions put to vote at the AGM 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 (%)	
<b>Ordinary Resolution – Ordinary Business</b>						
1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 (“FY2018”) together with the Auditor’s Report thereon	182,155,107	182,155,107	100.00	0	0.00	
2 To ratify the payment of Directors’ fees of S\$123,474 for FY2018 which was paid/payable to Directors in FY2018	182,149,107	182,149,107	100.00	0	0.00	

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 (%)	
<b>Ordinary Resolution – Ordinary Business</b>						
3	To approve the payment of Directors' fees of S\$232,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	182,824,278	182,824,278	100.00	0	0.00
4	To re-elect Mr Clement Lee Shieh-Peen as a Director of the Company, who is Retiring pursuant to Regulation 108 (1) of the Constitution of the Company	185,143,188	185,143,188	100.00	0	0.00
5	To re-elect Mr Lim Chuan Poh as a Director of the Company, who is retiring pursuant to Regulation 107 of the Constitution of the Company	184,680,388	184,680,388	100.00	0	0.00
6	To re-elect Mr Chua Hwee Song as a Director of the Company, who is retiring pursuant to Regulation 107 of the Constitution of the Company	185,283,388	185,283,388	100.00	0	0.00
7	To re-elect Mr Koh Chia Ling as a Director of the Company, who is retiring pursuant to Regulation 107 of the Constitution of the Company	183,369,078	183,369,078	100.00	0	0.00

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 (%)	
<b>Ordinary Resolution – Ordinary Business</b>						
8	To re-elect Mr Chue En Yaw as a Director of the Company, who is retiring pursuant to Regulation 107 of the Constitution of the Company	182,865,278	182,865,278	100.00	0	0.00
9	To re-appoint Deloitte & Touche LLP, as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	185,283,388	185,283,388	100.00	0	0.00
<b>Ordinary Resolution – Special Business</b>						
10	Authority to issue shares	182,865,278	163,353,458	89.33	19,511,820	10.67
11	Authority to issue shares under the Synagie Employee Share Option Scheme	184,737,588	170,859,068	92.49	13,878,520	7.51
12	Authority to issue shares under the Synagie Performance Share Plan	182,963,478	169,084,958	92.41	13,878,520	7.59

2. Mr Lim Chuan Poh having been re-elected as a Director of the Company, remains as a Non-Executive and Independent Chairman, Chairman of the Remuneration Committee and a member of the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
3. Mr Chua Hwee Song, having been re-elected as a Director of the Company, remain as the Chairman of the Audit Committee and a member of the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr Koh Chia Ling, having been re-elected as a Director of the Company, remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Mr Chue En Yaw, having been re-elected as a Director of the Company, remain as a member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

6. No party was required to abstain from voting on any of the resolutions at the AGM.
7. RHT Governance, Risk & Compliance (Singapore) Pte. Ltd was appointed as the scrutineer for the polls conducted at the AGM.

By order of the Board

Lee Shieh-Peen Clement  
Executive Director and Chief Executive Officer  
23 April 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and 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:-*

*Name: Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd.  
Address: 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619  
Tel: (65) 6381 6757*