

**ICP LTD.**  
Company Registration No. 196200234E  
(Incorporated in Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of ICP Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company (the “**AGM**”) held by way of electronic means on 21 October 2021, all resolutions relating to matters as set out in the Notice of the AGM dated 6 October 2021 were duly passed by way of poll.

The results of the poll on the resolutions put to the 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>Resolution 1:</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2021 together with the Auditors' Report	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%
<b>Resolution 2:</b> Re-election of Mr. Tan Kok Hiang as a Director	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%
<b>Resolution 3:</b> Approval of Directors' fees amounting to S\$73,500/- for the year ended 30 June 2021	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%
<b>Resolution 4:</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%
<b>Resolution 5:</b> Approval for the continued appointment of Mr. Tan Kok Hiang as an independent director, for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022)	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%

<b>Resolution 6:</b> Approval for the continued appointment of Mr. Tan Kok Hiang as an independent director, for the purposes of Rule 406(3)(d)(iii)(B) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022)	595,553,900	595,551,600	100.00%	2,300	0.00%
<b>Resolution 7:</b> Approval for the continued appointment of Mr. Ong Kok Wah as an independent director, for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022)	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%
<b>Resolution 8:</b> Approval for the continued appointment of Mr. Ong Kok Wah as an independent director, for the purposes of Rule 406(3)(d)(iii)(B) of the Listing Manual Section B: Rules of Catalist (which will take effect from 1 January 2022)	595,553,900	595,551,600	100.00%	2,300	0.00%
<b>Resolution 9:</b> Approval for Authority to Allot and Issue Shares	1,207,630,200	1,207,627,900	100.00%	2,300	0.00%
<b>Resolution 10:</b> Authority to Issue Shares under the ICP Performance Share Plan	595,553,900	595,551,600	100.00%	2,300	0.00%
<b>Resolution 11:</b> Renewal of Share Purchase Mandate	1,343,181,800	1,343,179,500	100.00%	2,300	0.00%

- (a) Following the passing of Resolutions 5 and 6, Mr. Tan Kok Hiang remains as an Independent Director until the earlier of (i) his retirement or resignation as a Director of the Company; or (ii) the conclusion of the third AGM of the Company.

Mr. Tan Kok Hiang who was re-elected as a Director of the Company remains as Non-Executive Chairman of the Board, Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) following the approval of shareholders via a two-tier vote.

- (b) Following the passing of Resolutions 7 and 8, Mr. Ong Kok Wah remains as an Independent Director until the earlier of (i) his retirement or resignation as a Director of the Company; or (ii) the conclusion of the third AGM of the Company.

Mr. Ong Kok Wah will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules following the approval of shareholders via a two-tier vote.

- (c) In respect of Resolutions 6, 8 and 10, details of the parties who abstained from voting on these resolutions are as follows:-

<b>Name of Shareholder</b>	<b>No. of Shares</b>
Aw Cheok Huat	647,627,900
Aw Ming-Yao Marcus	100,000,000
Ong Kok Wah	35,600,000
Tan Kok Hiang	800,000

- (d) S C Teo & Co was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board

Ong Min'er  
Financial Controller  
21 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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.

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