



IFS Capital Limited

Incorporated in the Republic of Singapore
(Company Registration No. 198700827C)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 38th ANNUAL GENERAL MEETING ("AGM")

IFS CAPITAL LIMITED (the "**Company**") wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 10 April 2025 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2025.

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

The results of the poll on each of 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	Percentage %	Number of Shares	Percentage %	
Routine Business						
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	227,727,369	227,624,269	99.95	103,100	0.05	
Ordinary Resolution 2 Payment of a First and Final One-Tier Tax Exempt Ordinary Cash Dividend of 0.50 cents per share	227,727,369	227,682,269	99.98	45,100	0.02	
Ordinary Resolution 3 Approval of Directors' fees amounting to S\$208,050	227,744,369	227,611,269	99.94	133,100	0.06	
Ordinary Resolution 4(a) Re-election of Director: Mr Loo Hock Leong	227,719,369	227,674,269	99.98	45,100	0.02	
Ordinary Resolution 4(b) Re-election of Director: Mr Randy Sim Cheng Leong	227,661,369	227,616,269	99.98	45,100	0.02	
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	227,739,369	227,664,269	99.97	75,100	0.03	



Resolution Number and Details	Total Number of Shares represented by votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Business					
Ordinary Resolution 6 Authority for Directors to Issue Shares and Instruments Convertible into Shares	227,747,369	227,614,269	99.94	133,100	0.06

Re-appointment of Director

Mr Loo Hock Leong, who has been re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Audit and Risk Committee. Mr Loo is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
Singapore
28 April 2025