



INFO-TECH SYSTEMS LTD.

(Company Registration No.: 200711480W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Info-Tech Systems Ltd. (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2026 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held on 24 April 2026.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is as set out below:

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

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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditor’s Report thereon	211,495,600	211,495,600	100.00	0	0.00
<u>Resolution 2</u> Declaration of final one-tier tax exempt dividend of 1.95 Singapore cents per ordinary share for the financial year ended 31 December 2025	211,495,600	211,435,600	99.97	60,000	0.03

¹ Rounded to the nearest two decimal places.

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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Resolution 3</u> Re-appointment of Ms. Yeoh Sin Yee as a Director	211,375,600	211,176,400	99.91	199,200	0.09
<u>Resolution 4</u> Re-appointment of Mr. Wan Kum Tho as a Director	211,112,300	211,078,800	99.98	33,500	0.02
<u>Resolution 5</u> Re-appointment of Mr. Tong Wei Min Raymond as a Director	211,375,600	211,291,500	99.96	84,100	0.04
<u>Resolution 6</u> Re-appointment of Mr. Lee Ooi Keong as a Director	211,215,600	211,212,600	100.00	3,000	0.00
<u>Resolution 7</u> Re-appointment of Mr. Lek Ken Vin as a Director	211,295,600	211,295,600	100.00	0	0.00
<u>Resolution 8</u> Approval of Directors' fees of S\$118,500 in respect of the financial period from 20 June 2025 (date of appointment) to 31 December 2025	211,395,600	211,392,600	100.00	3,000	0.00
<u>Resolution 9</u> Re-appointment of Messrs KPMG LLP as Auditors and authorising the Directors to fix their remuneration	211,395,600	211,335,600	99.97	60,000	0.03
<u>Resolution 10</u> Authority to issue shares	211,395,500	207,764,000	98.28	3,631,500	1.72

¹ Rounded to the nearest two decimal places.

(b) Disclosure pursuant to Rule 704(8) of the Listing Manual of SGX-ST

- (i) Mr. Wan Kum Tho, who was re-elected as a Director of the Company at the AGM, shall remain as the Lead Independent Director, Chairman of the Audit and Risk Committee and a member of the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (ii) Mr. Lee Ooi Keong, who was re-elected as a Director of the Company at the AGM, shall remain as an Independent Director and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
- (iii) Mr. Lek Ken Vin, who was re-elected as a Director of the Company at the AGM, shall remain as an Independent Director and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting

No parties are required to abstain from voting on the resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer

Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD
INFO-TECH SYSTEMS LTD.**

Setin Subramanian Dilip Babu
Executive Director and Chief Executive Officer

24 April 2026