

# EINDECKYODO

英德集团

**EINDEC CORPORATION LIMITED**  
(Company Registration No. 201508913H)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Eindec Corporation Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 27 April 2018, the resolutions relating to the matters set out in the Notice of AGM dated 4 April 2018 were duly passed.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<b>Resolution 1</b> Adoption of Audited Financial Statements, Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2017	72,402,700	72,402,700	100.00	0	0.00
<b>Resolution 2</b> Approval of Directors’ fees of S\$175,000 for the financial year ending 31 December 2018	71,959,000	71,959,000	100.00	0	0.00

Ordinary Resolutions	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<b><u>Resolution 3</u></b> Re-election of Mr. See Yen Tarn as a Director <sup>(1)</sup>	72,402,700	72,402,700	100.00	0	0.00
<b><u>Resolution 4</u></b> Re-election of Mr. Wong Chee Meng Lawrence as a Director <sup>(2)</sup>	72,402,700	72,402,700	100.00	0	0.00
<b><u>Resolution 5</u></b> Re-appointment of KPMG LLP as Auditors	72,402,700	72,402,700	100.00	0	0.00
<b><u>Resolution 6</u></b> Authority to allot and issue shares	72,402,700	71,959,000	99.39	443,700	0.61
<b><u>Resolution 7</u></b> Authority to allot and issue shares in under the Eindex Performance Share Plan 2015	72,402,700	71,959,000	99.39	443,700	0.61

**Note:**

- (1) Mr. See Yen Tarn, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. See to be independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).
- (2) Mr. Lawrence Wong Chee Meng, who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. The Board considers Mr. Wong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

No parties were required to abstain from voting on the resolutions set forth in the Notice of AGM.

**By Order of the Board**

Shirley Tan Sey Liy  
Company Secretary  
27 April 2018

---

*This announcement has been prepared by Eindex Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*