

IPCO INTERNATIONAL LIMITED

Company Registration No. 199202747M
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**” or the “**Directors**”) of IPCO International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 30 October 2018 (the “**EGM**”), the Special Resolutions as set out in the Notice of EGM dated 8 October 2018 were duly passed.

For ease of reference, the text of the special resolutions are reproduced below:

SPECIAL RESOLUTION (1): THE PROPOSED CHANGE OF NAME OF THE COMPANY

- (a) The name of the Company be and is hereby changed from “IPCO International Limited” to “Renaissance United Limited” and that the name “Renaissance United Limited” be substituted for “IPCO International Limited” wherever the latter name appears in the Memorandum and Articles of Association of the Company; and
- (b) That the Directors of the Company and/or Company Secretary each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

SPECIAL RESOLUTION (2): THE PROPOSED ADOPTION OF THE CONSTITUTION OF THE COMPANY IN REPLACEMENT OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

- (a) That the regulations contained in the New Constitution of the Company as set out in Appendix A of the Circular to the Shareholders dated 8 October 2018, be and are hereby approved and adopted as the Constitution of the Company in replacement and to the exclusion of, the existing Memorandum and Articles of Association; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this resolution.

The results of the poll taken for the special resolutions are as follows:

Special Resolution	Total number of Shares represented by votes for and against the Special Resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the Special Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Special Resolution (%)
Resolution 1	1,410,381,000	1,410,381,000	100	-	-
Resolution 2	1,410,380,000	1,410,380,000	100	-	-

Abstention / Exclusion from voting:

As none of the Directors or substantial shareholders of the Company (other than the substantial shareholder named below) has any interest, direct or indirect, in the Special Resolutions voted on (other than through their direct or indirect shareholdings in the Company), no Director or substantial shareholder who holds shares in the Company has, therefore, been excluded from voting at the EGM.

Scrutineer:

MRI Moores Rowland LLP, who are independent from the conveners of the EGM, was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Allan Tan Poh Chye
 Company Secretary
 30 October 2018