

IPC CORPORATION LTD
(Company Registration Number: 198501057M)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of IPC Corporation Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2014, all resolutions to matters set out in the Notice of AGM dated 11 April 2014 were duly passed.

Mr Seah Seow Kang Steven, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Lien Kait Long, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lee Soo Hoon Phillip, who was re-appointed as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

On Behalf of the Board

Lauw Hui Kian
Director
29 April 2014