SUMMARY PAGE OF THE COMPANY

Company Name : Info-Tech Systems Ltd. (the "Company")

Company Registration

No.

: 200711480W

Date of Incorporation: 27 June 2007

Country of Incorporation : Singapore

Registered Office

Address

: 80 Bendemeer Road

#01-08

Singapore 339949

Principal Place of

Business

: 80 Bendemeer Road

#01-08

Singapore 339949

Company Secretary : Mr. Cho Form Po

(Associate Member of the Chartered Secretaries Institute of

Singapore)

Share Registrar : Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue #14-07 Keppel Bay Tower

Singapore 098632

Auditors : KPMG LLP

Telephone No. : +65 6297 3398

Website : https://www.info-tech.com.sg

ISIN Codes : SGXE12310608

Background of the

Company

The Company is a leading provider of cloud-based human resource management software ("HRMS") designed for SMEs in Singapore and Malaysia. The Company's HRMS consists of various modules which are essential to the human resource function of its clients. The Company also provides a proprietary cloud-based accounting software ("Info-Tech Accounting Software") to complement its HRMS. The Company's HRMS and Info-Tech Accounting Software are deployed via the cloud under a

"software as a service" model.