

SYNAGIE CORPORATION LTD.
(Company Registration No. 201717972D)
(Incorporated in Singapore)
(the “**Company**”)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Synagie Corporation Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 23 April 2019, the resolution as set out in the Notice of EGM dated 5 April 2019 was put to vote by poll and was duly passed.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is as follows:

- The result of the poll on the ordinary resolution put to vote at the EGM is set out below:

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution						
1	To approve the proposed adoption of the share buyback mandate	113,503,928	113,465,728	99.97	38,200	0.03

- The following are details of parties who were required to abstain from voting on Resolution 1 at the EGM:

Resolution number and details	Name	Number of shares
Ordinary Resolution 1 To approve the proposed adoption of the share buyback mandate	Ms Zanetta Lee Yue ⁽¹⁾	9,210,600
	Metadrome Ltd. ⁽²⁾	62,064,060

Notes:

- Ms Zanetta Lee Yue (Executive Director) and Mr Lee Shieh-Peen Clement (Executive Director and Chief Executive Officer) are siblings.
 - Mr Lee Shieh-Peen Clement is the sole beneficial owner of Metadrome Ltd. Accordingly, Mr Lee Shieh-Peen Clement is deemed interested in the shares held by Metadrome Ltd. by virtue of Section 7 of the Companies Act.
- RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

By order of the Board

Lee Shieh-Peen Clement
Executive Director and Chief Executive Officer
23 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is:-

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