



MC PAYMENT LIMITED

(Company Registration Number: 200407031R)

(Incorporated in the Republic of Singapore)

**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING
HELD ON 2 SEPTEMBER 2021**

The board of directors (the “**Board**”) of MC Payment Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today by electronic means, the special resolution as set out in the Notice of EGM dated 11 August 2021 was duly passed on a poll vote. The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited is set out below.

(a) Breakdown of all valid votes cast at the EGM

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

| Resolution number and details | Total number of shares represented by valid votes for and against the relevant resolution | For | | Against | |
|------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------|
| | | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| <u>Special Resolution</u> Proposed Change of Name | 100,613,903 | 99,317,993 | 98.71 | 1,295,910 | 1.29 |

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the special resolution.

(c) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

A copy of the minutes of the EGM will be posted on SGXNet and the Company's website no later than one month from the date of the EGM.

By Order of the Board

Tan Chee Keong
Managing Director
2 September 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.