

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of iFAST Corporation Ltd. (the “Company”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2020 by live webcast and audio dial-in, and wishes to announce that all resolutions as set out in the Notice of AGM dated 6 April 2020 were put to vote by poll and were duly passed at the AGM.

(a) The results of the poll on each resolution put to vote at the AGM are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Receive and adopt the Audited Financial Statements together with the Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2019.	154,060,111	154,060,111	100	0	0
2.	Re-appointment of Mr Lim Wee Kian as a director of the Company.	133,738,334	128,379,834	95.99	5,358,500	4.01
3.	Re-election of Mr Yao Chih Matthias as a director of the Company.	153,827,654	153,827,654	100	0	0
4.	Re-election of Mr Kok Chee Wai as a director of the Company.	151,547,154	146,758,859	96.84	4,788,295	3.16
5.	Approval of tax exempt (one-tier) final dividend of 0.90 cents per ordinary share for financial year ended 31 December 2019.	154,085,854	154,085,854	100	0	0

IFAST CORPORATION LTD.

(Company Registration No. 200007899C)

(Incorporated in the Republic of Singapore)

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
6.	Approval for payment of Directors' Fees for the financial year ending 31 December 2020.	132,720,334	132,720,334	100	0	0
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	154,085,854	154,085,854	100	0	0
8.	Authority to Directors to issue shares.	152,351,554	136,911,159	89.87	15,440,395	10.13
9.	Proposed Grant of Options to Mr Lim Chung Chun	56,749,668	46,596,873	82.11	10,152,795	17.89
10.	Proposed Renewal of the Share Buy Back Mandate.	151,386,954	151,386,954	100	0	0

(b) Details of parties who have abstained from voting on any resolution are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held directly and/or through deemed interest
Ordinary Resolution 2 (Re-appointment of Mr Lim Wee Kian as a director of the Company)	Lim Wee Kian	17,647,520
	Chang Foong May (Spouse of Lim Wee Kian)	2,700,000
Ordinary Resolution 3 (Re-election of Mr Yao Chih Matthias as a director of the Company)	Yao Chih Matthias	258,200
Ordinary Resolution 4 (Re-election of Mr Kok Chee Wai as a director of the Company)	Kok Chee Wai	1,445,728

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)

(Incorporated in the Republic of Singapore)

Ordinary Resolution	Name of Person abstained	Number of shares held directly and/or through deemed interest
Ordinary Resolution 6 (Approval for payment of Directors' Fees for financial year ending 31 December 2020)	Toh Teng Peow David	197,410
	Kok Chee Wai	1,445,728
	Yao Chih Matthias	258,200
	Ng Loh Ken Peter	290,500
	Janice Wu Sung Sung	60,000
	Lim Wee Kian	17,647,520
	Chang Foong May (Spouse of Lim Wee Kian)	2,700,000
Ordinary Resolution 9 (Proposed Grant of Options to Mr Lim Chung Chun)	Lim Chung Chun	53,956,644
	Neo Lay Kien (Spouse of Lim Chung Chun)	6,545,000

(c) Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board
Lim Chung Chun
Chairman / Chief Executive Officer

27 April 2020