

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 25 April 2022 at Imperial Ballroom, Level 35, Hilton Singapore, 333 Orchard Rd, Singapore 238867 and by electronic means.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 1 April 2022 were put to vote by poll at the AGM and were duly passed.

- (a) The results of the poll (percentage rounded to the nearest two decimal places) 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.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021.	162,158,814	162,155,414	100.00	3,400	0.00
2.	Re-appointment of Mr Lim Chung Chun as a director of the Company.	162,107,414	161,131,149	99.40	976,265	0.60
3.	Re-election of Mr Lim Wee Kian as a director of the Company.	142,370,194	142,309,678	99.96	60,516	0.04
4.	Re-election of Mr Wong Tin Niam Jean Paul as a director of the Company.	161,315,654	161,261,619	99.97	54,035	0.03
5.	Approval of tax exempt (one-tier) final dividend of 1.4 cents per ordinary share for financial year ended 31 December 2021.	162,106,614	162,104,214	100.00	2,400	0.00

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			No. of shares	%	No. of shares	%
6.	Approval for payment of Directors' Fees to non-executive directors (including independent directors) for the financial year ending 31 December 2022.	140,202,255	140,188,455	99.99	13,800	0.01
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	162,103,014	162,094,613	99.99	8,401	0.01
8.	Authority to Directors to issue shares.	122,782,272	110,351,409	89.88	12,430,863	10.12
9.	Proposed Grant of Options to Mr Lim Chung Chun	103,672,632	91,227,745	88.00	12,444,887	12.00
10.	Proposed Renewal of the Share Buy Back Mandate.	162,104,514	162,093,914	99.99	10,600	0.01

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

Ordinary Resolution	Name of Person abstained	Number of shares
Ordinary Resolution 9 (Proposed Grant of Options to Mr Lim Chung Chun)	Lim Chung Chun	59,386,982

(c) CitadelCorp Pte. Ltd. was appointed as Scrutineer at the AGM for the voting on all resolutions at the AGM which was conducted by electronic poll.

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

25 April 2022