

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 18 April 2018, and wishes to announce that all resolutions as set out in the Notice of AGM dated 27 March 2018 were put to vote by poll at the AGM and were duly passed.

(a) The results of the poll on each of the 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 2017.	160,189,007	159,988,407	99.87	200,600	0.13
2.	Re-election of Mr Goh Bing Yuan as a director of the Company.	160,041,807	159,781,607	99.84	260,200	0.16
3.	Approval of tax exempt (one-tier) final dividend of 0.90 cents per ordinary share for financial year ended 31 December 2017.	160,090,207	160,089,307	100.00	900	0.00
4.	Approval for payment of Directors’ Fees to non-executive directors (including independent directors) for the financial year ending 31 December 2018.	140,852,459	140,510,559	99.76	341,900	0.24
5.	Re-appointment of Messrs KPMG LLP as the Company’s Auditors and authorise Directors to fix their remuneration.	159,582,707	159,413,207	99.89	169,500	0.11
6.	Authority to Directors to issue shares.	159,469,107	143,450,707	89.96	16,018,400	10.04
7.	Renewal of the Share Buy Back Mandate.	159,628,707	149,928,207	93.92	9,700,500	6.08

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No.	Special Resolution relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
8.	Amendments to the Constitution of the Company	159,558,407	159,557,507	100.00	900	0.00

(b) Details of parties who are required to abstain from voting on any resolution

No party was required to abstain from voting on any resolution tabled at the AGM. Nonetheless, for good corporate governance practices, all non-executive directors (including independent directors), who are also shareholders of the Company, have abstained from voting on Ordinary Resolution 4 in respect of the payment of Directors' fees to non-executive directors (including independent directors) for the financial year ending 31 December 2018.

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

Mr Low Huan Ping and Mr Ling Peng Meng have retired as Directors of the Company at the conclusion of the AGM held on 18 April 2018. The Board of Directors and Management would like to thank Mr Low Huan Ping and Mr Ling Peng Meng for their invaluable contributions during their tenure as Directors of the Company.

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

18 April 2018