

iFAST CORPORATION LTD.

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

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING IN THE ANNUAL REPORT 2015

The Board of Directors of iFAST Corporation Ltd. (the “**Company**”) refers to Ordinary Resolution (6) in item (6) of the Notice of Annual General Meeting dated 24 March 2016. Due to typographical error, the period relating to the Directors’ Fees should be “financial year ending 31 December 2016” instead of “financial year ended 31 December 2015”.

Ordinary Resolution 6 in item (6) should read as:

To approve the payment of Directors’ fees of \$414,700 to the Non-Executive Directors (including Independent Directors) for the financial year ending 31 December 2016. \$319,000 will be paid in cash on a quarterly basis and \$95,700 will be paid by issuance of equivalent shares to the Non-Executive Directors (including Independent Directors) with the number of shares rounded up to the nearest hundred. (See Explanatory Note 4)

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

31 March 2016

The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters (“Joint Issue Managers, Bookrunners and Underwriters”). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.