

IFAST CORPORATION LTD.

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

CORRIGENDUM TO 2018 ANNUAL REPORT AND RELATED DOCUMENTS

The Board of Directors (the “Directors” or the “Board”) of iFAST Corporation Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to inform that the Company has received notification from Mr Toh Teng Peow David (“Mr David Toh”), an Independent Director of the Company, that his interest in the issued share capital of the Company should be 51,010 shares held directly and 146,400 shares held by DBS Nominee Pte Ltd as nominee of Mr David Toh instead of only 51,010 shares held directly as disclosed to the Company during his appointment on 18 April 2018 due to inadvertent error in the previous disclosure of shareholding.

Pursuant to the aforesaid notification, information relating to shares held by Mr David Toh in Page 87 and Page A7 of the 2018 Annual Report and Page 19 of the Circular to Shareholders dated 1 April 2019 as well as Page 16 of the AGM booklet (comprising Request Form, Notice of AGM, additional Information of directors seeking re-appointment and Proxy Form) are incorrect. The relevant changes to Page 87 and Page A7 of the 2018 Annual Report, Page 19 of the Circular to Shareholders dated 1 April 2019 and Page 16 of the AGM booklet with the corrected information are attached, for reference of Shareholders.

Save for the attached changes, all other information in the 2018 Annual Report, Circular to Shareholders dated 1 April 2019 and AGM booklet remain unchanged. The said changes are not material.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

16 April 2019