

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 23 April 2021 at Level 4, Hall 406, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 and by electronic means.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 1 April 2021 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 2020.	149,580,057	149,457,657	99.92	122,400	0.08
2.	Re-appointment of Mr Mark Rudolph Duncan as a director of the Company.	149,606,070	149,603,370	100.00	2,700	0.00
3.	Re-election of Mr Toh Teng Peow David as a director of the Company.	149,463,388	149,457,188	100.00	6,200	0.00
4.	Re-election of Ms Janice Wu as a director of the Company.	149,400,488	147,875,187	98.98	1,525,301	1.02
5.	Approval of tax exempt (one-tier) final dividend of 1.0 cents per ordinary share for financial year ended 31 December 2020.	149,631,370	149,630,670	100.00	700	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 2021.	149,320,870	149,320,170	100.00	700	0.00
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	149,615,870	149,609,370	100.00	6,500	0.00
8.	Authority to Directors to issue shares.	109,487,728	98,296,365	89.78	11,191,363	10.22
9.	Proposed Grant of Options to Mr Lim Chung Chun	92,318,126	84,465,816	91.49	7,852,310	8.51
10.	Proposed Renewal of the Share Buy Back Mandate.	145,934,670	145,933,170	100.00	1,500	0.00

(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 held
Ordinary Resolution 9 (Proposed Grant of Options to Mr Lim Chung Chun)	Lim Chung Chun	54,271,044

(c) DrewCorp Services 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

23 April 2021