

iFAST CORPORATION LTD.

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

CORRIGENDUM TO THE NOTICE OF AGM DATED 1 APRIL 2022

With reference to the Notice of Annual General Meeting (“AGM”) dated 1 April 2022, iFAST Corporation Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to correct a misprint of numbers in the printed copies of the Notice of AGM sent to Shareholders.

As set out in Explanatory Note 8 relating to the Proposed Renewal of the Share Buy Back Mandate in the Notice of AGM, the correction of the number of shares tracked in red is as follows:

Based on the issued share capital of the Company comprised 293,076,913 Shares of which 195,600 Shares that are held in treasury as at 7 March 2022 (“Latest Practicable Date”), and assuming that no further Shares are issued on or prior to the AGM, not more than ~~29,307,694~~ 29,288,131 Shares (representing 10% of the Shares in issue as at that date (excluding treasury shares and subsidiary holdings)) may be purchased or acquired by the Company pursuant to the proposed Share Buy Back Mandate. However, pursuant to Section 76l (1) of the Companies Act, the Company can only hold 10% of its Shares (being 29,307,691 Shares) in treasury. Therefore, even though the Share Buy Back Mandate provides for potentially up to ~~29,307,694~~ 29,288,131 Shares to be purchased or acquired by the Company, the maximum number of Shares that the Company can purchase or acquire and hold in treasury is 29,112,091 Shares.

The misprint of numbers were found in the printed copies of the Notice of AGM only.

The corrected numbers under Explanatory Note 8 have been reflected in the Notice of AGM uploaded on the Company’s website at the URL: <http://bit.do/ifastcorp-ar> and on SGXNet.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

31 March 2022