

**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 Wednesday, 26 April 2023 at Auditorium (Level 9), Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singapore 018906 and by electronic means.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 4 April 2023 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 2022.	155,015,735	155,014,535	100.00	1,200	0.00
2.	Re-election of Mr Toh Teng Peow David as a director of the Company.	155,081,735	154,465,672	99.60	616,063	0.40
3.	Re-election of Ms Janice Wu Sung Sung as a director of the Company.	155,021,735	153,913,275	99.28	1,108,460	0.72
4.	Re-election of Ms Chu Wing Tak Caecilia as a director of the Company.	155,047,535	154,828,547	99.86	218,988	0.14
5.	Re-election of Ms Tham Soh Mui Tammie as a director of the Company.	155,077,735	154,896,001	99.88	181,734	0.12
6.	Re-election of Dr Chen Peng as a director of the Company.	155,077,735	154,898,001	99.88	179,734	0.12

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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	%
7.	Approval of tax exempt (one-tier) final dividend of 1.4 cents per ordinary share for financial year ended 31 December 2022.	155,082,735	155,082,535	100.00	200	0.00
8.	Approval for payment of Directors' Fees to non-executive directors (including independent directors) for the financial year ending 31 December 2023.	155,082,835	155,034,235	99.97	48,600	0.03
9.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	155,082,735	151,642,335	97.78	3,440,400	2.22
10.	Authority to Directors to issue shares.	116,144,393	104,750,250	90.19	11,394,143	9.81
11.	Proposed Grant of Options to Mr Lim Chung Chun	100,705,253	88,808,796	88.19	11,896,457	11.81
12.	Proposed Renewal of the Share Buy Back Mandate.	155,079,635	155,078,435	100.00	1,200	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
Ordinary Resolution 11 (Proposed Grant of Options to Mr Lim Chung Chun)	Lim Chung Chun	59,481,082

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- (c) CitadelCorp 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

26 April 2023