

**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 28 April 2025 at Cassia Junior Ballroom, Level 3, Sands Expo & Convention Centre, 10 Bayfront Ave, Singapore 018956 and by way of electronic means.

The Company wishes to announce that all proposed resolutions as set out in the Notice of AGM dated 4 April 2025 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 2024.	165,363,916	165,263,732	99.94	100,184	0.06
2.	Re-appoint of Mr Lim Chung Chun as a director of the Company.	165,668,816	164,195,193	99.11	1,473,623	0.89
3.	Re-election of Mr Toh Teng Peow David as a director of the Company.	165,403,406	163,877,684	99.08	1,525,722	0.92
4.	Re-election of Mr Chu Wing Tak Caecilia as a director of the Company.	165,634,216	163,780,341	98.88	1,853,875	1.12
5.	Approval of tax exempt (one-tier) final dividend of 1.6 cents per ordinary share for financial year ended 31 December 2024.	165,683,416	165,638,716	99.97	44,700	0.03

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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	%
6.	Approval for payment of Directors' Fees to non-executive directors (including independent directors) for the financial year ending 31 December 2025.	165,556,916	165,425,616	99.92	131,300	0.08
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	165,644,716	164,661,853	99.41	982,863	0.59
8.	Authority to Directors to issue shares.	136,443,074	116,222,324	85.18	20,220,750	14.82
9.	Proposed Grant of Options to Mr Lim Chung Chun, a Controlling Shareholder of the Company	109,901,934	85,605,592	77.89	24,296,342	22.11
10.	Proposed Renewal of the Share Buy Back Mandate.	165,490,416	165,456,116	99.98	34,300	0.02

Note:

- (a) Details of party who have abstained from voting on any resolutions are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares
Ordinary Resolution 9 (Proposed Grant of Options to Mr Lim Chung Chun, a Controlling Shareholder of the Company)	Lim Chung Chun	60,023,782

- (b) 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

28 April 2025