

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 24 April 2026 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 2 April 2026 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 2025.	141,760,139	141,670,577	99.94	89,562	0.06
2.	Re-election of Mr Lim Wee Kian as a director of the Company.	141,972,639	138,640,011	97.65	3,332,628	2.35
3.	Re-election of Ms Tham Soh Mui Tammie as a director of the Company.	139,453,639	139,012,504	99.68	441,135	0.32
4.	Re-election of Dr Chen Peng as a director of the Company.	141,973,039	140,399,302	98.89	1,573,737	1.11
5.	Approval of tax exempt (one-tier) final dividend of 2.5 cents per ordinary share for financial year ended 31 December 2025.	141,989,539	141,979,439	99.99	10,100	0.01

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)

(Incorporated in the Republic of Singapore)

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 2026.	141,952,139	141,930,789	99.98	21,350	0.02
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	139,468,539	136,121,246	97.60	3,347,293	2.40
8.	Authority to Directors to issue shares.	129,176,397	103,749,709	80.32	25,426,688	19.68
9.	Proposed Grant of Options to Mr Lim Chung Chun, a Controlling Shareholder of the Company	86,768,357	64,615,747	74.47	22,152,610	25.53
10.	Proposed Renewal of the Share Buy Back Mandate.	142,616,632	142,602,182	99.99	14,450	0.01

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	60,083,782

- (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

24 April 2026