

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 26 April 2024 at Heliconia Junior Ballroom, Level 3 (Room 3411 & 3511), Sands Expo & Convention Centre, 10 Bayfront Ave, Singapore 018956 and by way of electronic means.

The Company wishes to announce that all proposed resolutions (save for Ordinary Resolution no. 13 which was withdrawn and did not put to vote at the AGM) as set out in the Notice of AGM dated 4 April 2024 were put to vote by poll at the AGM and were duly passed.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 2023.	161,587,702	161,585,202	100.00	2,500	0.00
2.	Re-election of Mr Lim Wee Kian as a director of the Company.	142,321,396	141,944,586	99.74	376,810	0.26
3.	Re-election of Mr Mark Rudolph Duncan as a director of the Company.	161,894,196	161,347,502	99.66	546,694	0.34
4.	Re-election of Mr Wong Tin Niam Jean Paul as a director of the Company.	160,870,018	160,373,608	99.69	496,410	0.31
5.	Approval of tax exempt (one-tier) final dividend of 1.4 cents per ordinary share for financial year ended 31 December 2023.	161,853,096	161,850,596	100.00	2,500	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 2024.	161,830,086	161,798,186	99.98	31,900	0.02
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	161,882,596	161,502,786	99.77	379,810	0.23
8.	Authority to Directors to issue shares.	161,448,496	147,694,343	91.48	13,754,153	8.52
9.	Proposed Renewal of the Share Buy Back Mandate.	160,876,928	160,874,428	100.00	2,500	0.00
10.	Proposed Adoption and Implementation of the 2024 iFAST Performance Share Plan.	157,553,914	144,074,934	91.46	13,458,980	8.54
11.	Proposed Adoption and Implementation of the 2024 iFAST Employee Share Option Scheme.	107,918,168	88,595,788	82.10	19,322,380	17.90
12.	Proposed Grant of Authority to Offer and Grant Options under the 2024 iFAST Employee Share Option Scheme at a Discount.	107,987,618	88,809,169	82.24	19,178,449	17.76
13.	Proposed Participation of Mr Lim Chung Chun, a Controlling Shareholder of the Company, in the 2024 iFAST Performance Share Plan.	Please refer to note (i) set out below				

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			No. of shares	%	No. of shares	%
14.	Proposed Participation of Mr Lim Chung Chun, a Controlling Shareholder of the Company, in the 2024 iFAST Employee Share Option Scheme.	104,938,632	85,613,052	81.58	19,325,580	18.42
15.	Proposed Grant of Options under the 2024 iFAST Employee Share Option Scheme to Mr Lim Chung Chun, a Controlling Shareholder of the Company.	104,763,592	85,439,512	81.55	19,324,080	18.45

Note:

- (i) Ordinary Resolution no. 13 was withdrawn and the motion was not put to vote at the AGM held today. Ordinary Resolution no. 13 relates to the Proposed Participation of Mr Lim Chung Chun, a Controlling Shareholder of the Company, in the 2024 iFAST Performance Share Plan ("2024 iFAST PSP"). Mr Lim Chung Chun had decided that he would not be participating in the 2024 iFAST PSP.
- (b) Details of party who have abstained from voting on any resolutions are set out below:
- (i) Shareholders (including the Directors) who are eligible to participate in the 2024 iFAST Performance Share Plan and 2024 iFAST Employee Share Option have abstained from voting on ordinary resolution 10,11, and 12.
- (ii)

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions or who have abstained from voting on the resolutions	Number of shares
Ordinary Resolution 14 (Proposed Participation of Mr Lim Chung Chun, in the 2024 iFAST Employee Share Option Scheme)	Lim Chung Chun	59,623,782

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Ordinary Resolution	Name of Person abstained	Number of shares
Ordinary Resolution 15 (Proposed Grant of Options under the 2024 iFAST Employee Share Option Scheme to Mr Lim Chung Chun, a Controlling Shareholder of the Company)	Lim Chung Chun	59,623,782

- (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 2024