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ISDN HOLDINGS LIMITED

億仕登控股有限公司

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1656)

(Singapore stock code: I07.SI)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2023

All the Proposed Resolutions as set out in the EGM Notice were passed by the Shareholders by way of poll at the EGM.
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The board (the “**Board**”) of directors (the “**Directors**”) of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) relating to the matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 22 December 2022 were passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM of the Company held on 31 January 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 22 December 2022 (the “**Circular**”).

As at the date of the EGM, there were a total of 438,638,533 issued Shares. Shareholders who are eligible to participate in the ISDN PSP 2022 are required to abstain and have abstained from voting on Resolution 2 in relation to the Adoption of PSP Resolution. As such, the aggregate number of shares entitling the Shareholders to attend and vote on Resolution 2 at the EGM is 295,399,518, whereas the aggregate number of Shares entitling the Shareholders to attend and vote on Resolution 1 at the EGM is 438,638,533, representing 100% of the Company’s total number of issued Shares.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the EGM.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain ⁽¹⁾	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage (%)
Resolution 1 The Amendments to Constitution Resolution (as a Special Resolution)	195,643,277	188,923,887	96.57%	6,719,390	3.43%	-	-
Resolution 2 The Adoption of PSP Resolution (as an Ordinary Resolution)	52,404,262	44,597,323	85.10%	7,806,939	14.90%	143,239,015	-

Notes:

- 1) The total number of Shares votes and the approximate percentage of total votes excluded the total number of Shares votes abstained by the Shareholders.
- 2) The number of votes and the approximate percentage of total votes as stated on the above represent total number of the issued Shares held by the Shareholders who attended and voted at the EGM, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of Resolution 1 and more than 50% of the votes were cast in favour of Resolution 2, Resolution 1 and Resolution 2 were duly passed as a special resolution and an ordinary resolution of the Company, respectively.

All the Directors had attended the EGM in person excluding Mr. Kong Deyang.

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the ISDN PSP 2022 have abstained from voting on Resolution 2 in relation to the Adoption of PSP Resolution.

The aggregate number of Shares of Shareholders who are required to abstain and have abstained from voting on Resolution 2 in relation to the Adoption of PSP Resolution is 143,239,015 ordinary Shares in the capital of the Company.

By Order of the Board
ISDN Holdings Limited
Lim Siang Kai
Chairman

Singapore, 31 January 2023

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive Directors; Mr. Toh Hsiang-Wen Keith as non-executive Director; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive Directors.