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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 ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2022**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2022 AGM.

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**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 March 2022 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 29 April 2022 (the “**2022 AGM**”).

As at the date of the 2022 AGM, there were 438,638,533 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2022 AGM.

SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual, Agile 8 Advisory Pte Ltd, was appointed as the scrutineer for the vote-taking at the 2022 AGM.

The poll results in respect of all the Proposed Resolutions at the 2022 AGM are set out as follows:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽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 (%)
<p>Resolution 1</p> <p>To receive and adopt the Directors' Statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2021 together with the external auditor's report thereon.</p>	195,258,641	195,254,641	99.998%	4,000	0.002%	532,200	-
<p>Resolution 2</p> <p>To declare a first and final tax-exempt (one-tier) dividend of 1.45 Singapore cents (equivalent to 8.35 Hong Kong cents) per ordinary share for the financial year ended 31 December 2021.</p>	195,790,841	195,786,841	99.998%	4,000	0.002%	0	-
<p>Resolution 3</p> <p>To approve the payment of Directors' fees of S\$215,985 for the financial year ended 31 December 2022 (2021: S\$196,350).</p>	195,790,841	195,785,841	99.997%	5,000	0.003%	0	-

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽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 4 To re-elect Mr. Teo Cher Koon who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. ⁽²⁾	195,790,841	191,908,241	98.017%	3,882,600	1.983%	0	-
Resolution 5 To re-elect Mr. Tan Soon Liang who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. ⁽³⁾	195,790,841	194,969,841	99.581%	821,000	0.419%	0	-
Resolution 6 To re-appoint Messrs Moore Stephens LLP as external auditor of the Company for the financial year ending 31 December 2022 and to authorise Directors of the Company to fix their remuneration.	195,790,841	195,786,841	99.998%	4,000	0.002%	0	-

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Abstained ⁽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 (%)
AS SPECIAL BUSINESS							
Resolution 7 To approve the general mandate to issue new Shares.	195,790,841	185,351,132	94.668%	10,439,709	5.332%	0	-

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) Mr. Teo Cher Koon, if re-elected as a Director of the Company, will remain as an Executive Director, the Managing Director and President.
- (3) Mr. Tan Soon Liang, if re-elected and appointed as a Director of the Company, will remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Risk Management Committee, and will be considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.
- (4) 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 2022 AGM electronically, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

All the Directors had attended the 2022 AGM in person or by way of live webcast.

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

No party was required to abstain from voting on the Proposed Resolutions.

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

Singapore, 29 April 2022

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.