



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 29 December 2020, all resolutions relating to the matters set out in the notice of AGM dated 14 December 2020 were duly passed by the members of the Company by way of poll.

Mr Tan Eng Ann was re-elected at the AGM as a Director of the Company and remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr Tan Eng Ann to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 1:  Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020 together with the Independent Auditor's Report thereon	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 2:  Approval of Directors' fees of \$147,735 for the financial year ending 30 June 2021, to be paid quarterly in arrears	198,363,706	198,335,806	99.99	27,900	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 3:  Re-election of Mr Ng Cheng Lian as a Director	190,681,706	190,653,806	99.99	27,900	0.01
Resolution 4:  Re-election of Mr Tan Eng Ann as a Director	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 5:  Re-election of Mr Ryota Fukuda as a Director	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 6:  Re-appointment of Baker Tilly TFW LLP as auditor of the Company and authority to Directors to fix its remuneration	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 7:  Authority to Directors to allot and issue shares and convertible securities	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 8:  Authority to Directors to grant awards, and allot and issue shares in accordance with the ISOTeam Performance Share Plan	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 9:  Renewal of the Share Buyback Mandate	63,045,300	63,017,400	99.96	27,900	0.04

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 10:  Continued appointment of Mr Tan Eng Ann as an independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules (which will take effect from 1 January 2022)	198,363,706	198,335,806	99.99	27,900	0.01
Resolution 11:  Continued appointment of Mr Tan Eng Ann as an independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules (which will take effect from 1 January 2022)	63,045,300	63,017,400	99.96	27,900	0.04

(b) Details of parties who are required to abstain from voting any resolution(s)

Members of the Company who are eligible to participate in the ISOTeam Performance Share Plan are required to abstain from voting on Resolution 8.

The following members of the Company are required to abstain from voting on Resolutions 9 and 11:

Members	Number of shares held
ADD Investment Holding Pte. Ltd.	119,954,406 <sup>(1)</sup>
Ng Cheng Lian	7,682,000
Koh Thong Huat	7,682,000
Foo Joon Lye	7,682,000 <sup>(2)</sup>

**Notes:**

(1) 40,000,000 shares are held by a nominee.

(2) 7,682,000 shares are held by a nominee.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Koh Thong Huat  
Executive Director and Chief Executive Officer  
29 December 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*