



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 25 October 2022, all resolutions relating to the matters set out in the notice of AGM dated 10 October 2022 were duly passed by the members of the Company by way of poll.

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: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022 together with the Independent Auditor's Report thereon	202,752,470	202,746,470	99.997	6,000	0.003
Resolution 2: To approve the payment of Directors' fees of \$147,735 for the financial year ending 30 June	202,752,470	202,746,470	99.997	6,000	0.003

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 (%)
2023, to be paid quarterly in arrears					
Resolution 3: To re-elect Mr Foo Joon Lye as a Director	202,752,470	202,746,470	99.997	6,000	0.003
Resolution 4: To re-elect Mr Ryota Fukuda as a Director	202,752,470	202,746,470	99.997	6,000	0.003
Resolution 5: To re-appoint Baker Tilly TFW LLP as auditor of the Company and to authorise the Directors to fix its remuneration	202,752,470	202,746,470	99.997	6,000	0.003
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	202,752,470	202,746,470	99.997	6,000	0.003
Resolution 7: To authorise the Directors to grant awards, and allot and issue shares in accordance with the ISOTeam Performance Share Plan	191,940,406	191,934,406	99.997	6,000	0.003
Resolution 8: To approve the renewal of the	75,116,064	75,110,064	99.992	6,000	0.008

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 (%)
Share Buyback Mandate					

(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 7.

The following members of the Company are required to abstain from voting on Resolution 8:

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

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

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
25 October 2022

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.