



ISOTEAM LTD.

(Company registration number: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

RESULTS OF EXTRAORDINARY 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 extraordinary general meeting (“**EGM**”) of the Company held on 24 October 2023, the resolution set out in the Notice of EGM dated 9 October 2023 was 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 EGM

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 (%)
<u>Ordinary Resolution</u> The Proposed Adoption of ISOTeam Performance Share Plan.	228,909,312	228,647,312	99.89	262,000	0.11

(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 the Resolution. The total number of shares held by such members is 15,907,664 shares.

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

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

BY ORDER OF THE BOARD
ISOTEAM LTD.

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
24 October 2023

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.