ICP LTD.
Company Registration No.: 196200234E
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2022

The Board of Directors of ICP Ltd. (the "**Company**") wishes to announce that all resolutions relating to matters as set out in the Notice of the Annual General Meeting ("**AGM**") dated 13 October 2022 were duly passed by the shareholders by way of poll, at the AGM of the Company held by way of electronic means on 28 October 2022.

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

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 Audited Financial Statements for the financial year ended 30 June 2022 together with the Directors' Statement and Auditor's Report.	1,000,467,900	1,000,467,900	100.00%	0	0.00%
Resolution 2: Re-election of Mr. Aw Ming-Yao Marcus as a Director of the Company.	252,840,000	252,840,000	100.00%	0	0.00%
Resolution 3: Re-election of Mr. Koh Tien Gui as a Director of the Company.	1,000,467,900	1,000,467,900	100.00%	0	0.00%
Resolution 4: Approval of the Directors' fees of S$84,575/- for the financial year ended 30 June 2022.	1,000,467,900	919,679,500	91.92%	80,788,400	8.08%
Resolution 5: Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,000,467,900	1,000,467,900	100.00%	0	0.00%

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 6: Authority to Allot and Issue Shares.	1,000,467,900	864,916,300	86.45%	135,551,600	13.55%
Resolution 7: Authority to Issue Shares under the ICP Performance Share Plan.	216,440,000	216,440,000	100.00%	0	0.00%
Resolution 8: Renewal of Share Purchase Mandate.	1,000,467,900	1,000,467,900	100.00%	0	0.00%

Re-election of Directors

(a) Following the passing of Resolution 2, Mr. Aw Ming-Yao Marcus remain as Executive Director of the Company.

(b) Following the passing of Resolution 3, Mr. Koh Tien Gui who was re-elected as a Director of the Company, remain as Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee.

The Board considers Mr. Koh Tien Gui to be independent pursuant to Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

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

(c) The details of the parties who abstained from voting on the relevant resolutions are as follows:-

Name of Shareholder	Number of Shares	Resolution(s) required to abstain
Aw Cheok Huat	647,627,900	Resolution 2 & 7
Aw Ming-Yao Marcus	100,000,000	Resolution 2 & 7
Ong Kok Wah	35,600,000	Resolution 7
Tan Kok Hiang	800,000	Resolution 7

Appointment of Scrutineer

(d) S C Teo & Co was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board

Ong Min'er
Financial Controller

28 October 2022

Name: Mr. Khong Choun Mun, Registered Professional
Address: 6 Raffles Quay #24-02, Singapore 048580
Email: sponsor@rhtgoc.com