

**ICP LTD. PERFORMANCE SHARE PLAN (THE “PSP”)
- RECEIPT OF LISTING AND QUOTATION NOTICE**

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company’s circular to shareholders dated 5 October 2017 (the “Circular”).

The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Circular in relation to, inter alia, the Proposed Adoption of the PSP and the announcement dated 30 October 2017 relating to the results of the EGM of the Company held on 30 October 2017, of which the resolution relating to the proposed adoption of the PSP was duly passed.

The Board is pleased to announce that the Company had on 26 October 2023 received the listing and quotation notice (the “**LQN**”) for the listing and quotation of the new ordinary shares in the capital of the Company which may be issued from time to time pursuant to the awards granted under the PSP subject to the Company’s compliance with the listing requirements of the SGX-ST.

The aggregate number of shares that may be issued under the PSP, and any other share scheme which the Company may implement from time to time, will not exceed fifteen per cent. (15%) of the total issued Shares (excluding treasury shares) in the capital of the Company on the day preceding the Date of Grant.

The LQN from the SGX-ST is not to be taken as an indication of the merits of the PSP, the PSP Shares, the Company and/or its subsidiaries.

The Board will make further announcement(s) in relation to the PSP, as and when appropriate.

By Order of the Board

Ong Min’er
Financial Controller
27 October 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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:-

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