

**CITICODE LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200404283C)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Citicode Ltd. (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) were duly passed by shareholders of the Company by way of poll at the AGM of the Company held on 29 June 2020.

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is 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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b>					
To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditor’s Report thereon.	22,453,228,959	22,419,918,959	99.85	33,310,000	0.15
<b>Resolution 2</b>					
To re-elect Mr Fong Heng Boo, who is retiring pursuant to Regulation 104 of the Company’s Constitution, as a Director of the Company. <sup>(2)</sup>	22,453,228,959	22,419,918,959	99.85	33,310,000	0.15
<b>Resolution 3</b>					
To approve the payment of Directors’ fees of S\$37,000 for the financial year ending 31 December 2020 (31 December 2019: S\$52,000).	22,453,228,959	22,419,918,959	99.85	33,310,000	0.15
<b>Resolution 4</b>					
To re-appoint Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	22,453,228,959	22,419,918,959	99.85	33,310,000	0.15

<b>As Special Business</b>					
<b>Resolution 5</b>					
To authorise the Directors to allot and issue new Shares.	22,453,228,959	22,419,918,959	99.85	33,310,000	0.15
<b>Resolution 6</b>					
To authorise the Directors to offer and grant options and to issue shares under Citicode Employee Share Option Scheme and Citicode Performance Share Scheme.	10,581,267,859	10,547,957,859	99.69	33,310,000	0.31

**Note:**

- (1) Any discrepancies in the percentages listed and the number of shares are due to rounding.
- (2) Mr Fong Heng Boo will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**SGX-ST Listing Manual**”).

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Shareholders who are eligible to participate in the Citicode Employee Share Option Scheme (“**Citicode ESOS**”) and the Citicode Performance Shares Scheme (“**Citicode PSS**”) must abstain from voting on any resolutions relating to the Citicode ESOS and the Citicode PSS.

Accordingly, such shareholders who are eligible to participate in the Citicode ESOS and the Citicode PSS have abstained from voting on Resolution 6 in relation to the Citicode ESOS and the Citicode PSS. The aggregate number of shares held by such shareholders amounts to 11,871,961,100 ordinary shares in the capital of the Company.

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

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Teh Wing Kwan  
 Executive Chairman and  
 Chief Executive Officer  
 29 June 2020