

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

IFS CAPITAL LIMITED

Security

IFS CAPITAL LIMITED - SG1A35000706 - I49

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

20-Apr-2023 18:50:15

Status

Replacement

Announcement Reference

SG230403MEETRHGO

Submitted By (Co./ Ind. Name)

Chionh Yi Chian/Angeline Ng

Designation

Company Secretary/Assistant Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to attachments for: - Notice of AGM - Proxy Form - Information on AGM
Additional Text	Attached is the slides presentation to be made at the 36th AGM of IFS Capital Limited to be held today at 2.30 p.m.
Additional Text	Please refer to the attached Results of the AGM held on 20 April 2023.

Event Dates

Meeting Date and Time

20/04/2023 14:30:00

Response Deadline Date

17/04/2023 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	11 Eunos Road 8, Lifelong Learning Institute, Event Hall 2-1 Level 2, Singapore 408601

Attachments

[AGM Presentation Slides 2023.pdf](#)

[IFS Capital Limited Notice of AGM.pdf](#)

[IFS Capital Limited Proxy Form.pdf](#)

[Information on AGM.pdf](#)

[Resolutions Passed at AGM on 20 April 2023.pdf](#)

Total size =4101K MB

Related Announcements

Related Announcements

[20/04/2023 06:53:58](#)

[03/04/2023 06:51:34](#)



IFS Capital Limited

Incorporated in the Republic of Singapore
(Company Registration No. 198700827C)

ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX-ST LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 36TH ANNUAL GENERAL MEETING ("AGM")

IFS CAPITAL LIMITED (the "**Company**") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 36th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 3 April 2023 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	227,398,142	227,398,142	100.00	0	0.00
Ordinary Resolution 2: Payment of a First and Final One-Tier Tax Exempt Ordinary Cash Dividend of 0.45 cents per share	227,398,142	227,398,142	100.00	0	0.00
Ordinary Resolution 3: Approval of Directors' fees amounting to S\$216,781	227,513,142	227,513,142	100.00	0	0.00
Ordinary Resolution 4(a): Re-election of Director: Mr Randy Sim Cheng Leong	227,395,742	227,395,742	100.00	0	0.00
Ordinary Resolution 4(b): Re-election of Director: Mr Law Song Keng	227,380,742	227,380,742	100.00	0	0.00
Ordinary Resolution 5: Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	227,513,142	227,513,142	100.00	0	0.00
Ordinary Resolution 6: Authority for Directors to Issue Shares and Instruments Convertible into Shares	227,395,742	227,271,142	99.95	124,600	0.05

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

Mr Law Song Keng, who has been re-elected as a Director of the Company at the AGM, will continue to serve as a Member of the Executive Resource and Compensation Committee and a Member of the Audit & Risk Committee.

By Order of the Board
Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
Singapore
20 April 2023