

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

21-May-2020 18:56:53

Status

Replacement

Announcement Reference

SG200429MEETHQ3V

Submitted By (Co./ Ind. Name)

Chionh Yi Chian/Angeline Ng

Designation

Company Secretary/Assistant Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information: 1. Notice of AGM 2. Proxy Form 3. Announcement on AGM 4. Additional Information on Director seeking re-election 5. Statistics of Shareholdings as at 27 April 2020
Additional Text	Please refer to the attached document: - Responses to Substantial And Relevant Questions
Additional Text	Please refer to the attached Results of the 33rd Annual General Meeting held on 21 May 2020.

Event Dates

Meeting Date and Time

21/05/2020 15:00:00

Response Deadline Date

18/05/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Meeting will be held by electronic means. Shareholders will not be able to attend in person.

Attachments

[Notice%20of%20AGM.pdf](#)

[Announcement%20on%20IFS%20AGM.pdf](#)

[Additional%20Information%20on%20Directors%20Seeking%20Re-election.pdf](#)

[Responses%20to%20Substantial%20and%20Relevant%20Questions.pdf](#)

[Resolutions%20Passed%20at%20AGM%20held%20on%2021%20May%202020.pdf](#)

Total size =592K MB

Related Announcements

Related Announcements

[21/05/2020 07:27:04](#)

[29/04/2020 07:45:44](#)



IFS Capital Limited

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

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

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 33rd 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 33rd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 29 April 2020 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	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 (%)
AGM					
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	227,485,079	227,485,079	100.00	0	0.00
Ordinary Resolution 2: Payment of a First and Final One-Tier Tax Exempt Ordinary Cash Dividend of 0.78 cents per share	227,485,079	227,485,079	100.00	0	0.00
Ordinary Resolution 3: Approval of Directors' fees amounting to S\$233,181	227,485,079	227,485,079	100.00	0	0.00
Ordinary Resolution 4: Re-election of Director: Mr Barney Lau Tai Chiau	227,485,079	227,485,079	100.00	0	0.00
Ordinary Resolution 5: Re-appointment of KPMG LLP as Auditors	227,485,079	227,485,079	100.00	0	0.00
Ordinary Resolution 6: Authority for Directors to Issue Shares and Instruments Convertible into Shares	227,485,079	227,485,079	100.00	0	0.00



Intertrust Singapore Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

Mr Barney Lau Tai Chiau was re-elected as a Director of the Company at the AGM.

Mr Gabriel Teo Chen Thye who retires from the Board by rotation in accordance with the constitution of the Company at the AGM, did not seek re-election as a Director of the Company. Mr Teo will cease to be the Chairman of Audit Committee and a member of the Executive Resource and Compensation Committee. Details of Mr Gabriel Teo's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement dated 21 May 2020.

Mr Manu Bhaskaran who retires from the Board by rotation in accordance with the constitution of the Company at the AGM, did not seek re-election as a Director of the Company. Mr Manu will cease to be the Chairman of the Executive Resource and Compensation Committee and a member of the Audit Committee. Details of Mr Manu's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement dated 21 May 2020.

By Order of the Board

Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
Singapore
21 May 2020