



**RESULTS OF THE 69TH ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022**

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST Listing Manual**”), that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2022 were voted by poll and duly passed by the Company’s Shareholders at the AGM held on 21 April 2022 by “live” webcast.

The poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement of 6 April 2022. A breakdown of the valid votes cast at the AGM is 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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	29,003,621	28,827,621	99.39	176,000	0.61
<b>Ordinary Resolution 2</b> Approval of Directors’ fees	29,003,621	28,824,319	99.38	179,302	0.62
<b>Ordinary Resolution 3</b> Re-election of Mr William Nursalim alias William Liem as a Director	29,003,621	28,827,621	99.39	176,000	0.61
<b>Ordinary Resolution 4</b> Re-election of Mr Peter Sung as a Director (Withdrawn)	-	-	-	-	-
<b>Ordinary Resolution 5</b> Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	29,003,621	28,989,621	99.95	14,000	0.05
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares (General Share Issue Mandate)	29,003,621	28,827,621	99.39	176,000	0.61
<b>Ordinary Resolution 7</b> Renewal of the Shareholders’ Mandate for Interested Person Transactions	857,302	681,302	79.47	176,000	20.53



**SP CORPORATION LIMITED**  
(Company Registration No. 195200115K)

**Details of parties who abstained from voting on any resolution**

Tuan Sing Holdings Limited, who holds 28,146,319 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 7.

**Name of firm and/or person appointed as Scrutineer**

FINOVA BPO PTE. LTD. was appointed as the Company's Scrutineer to validate the votes.

**AGM presentation, minutes and responses to questions**

A copy of the AGM presentation is attached to this announcement. The AGM minutes will be published in due course and no later than one month after the AGM.

BY ORDER OF THE BOARD  
Lee Pih Peng  
Group Company Secretary  
21 April 2022