

IPC CORPORATION LTD
(Company Registration Number: 198501057M)
Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2025

The Board of Directors (the “**Board**”) of IPC Corporation Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 November 2025 was duly passed by way of a poll at the EGM of the Company held on 28 November 2025.

Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to the vote at the EGM 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 (%)
Ordinary Resolution The Proposed Disposal	41,850,147	41,849,322	100.00	825	0.00

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

No party was required to abstain from voting on the ordinary resolution at the EGM.

Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company’s scrutineer for the EGM.

For and on Behalf of the Board

Lauw Hui Kian
Executive Director
28 November 2025