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**ISDN HOLDINGS LIMITED**

億仕登控股有限公司

*(Incorporated in the Republic of Singapore with limited liability)*

**(Hong Kong stock code: 1656)**

**(Singapore stock code: I07.SI)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 APRIL 2026  
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that:

1. All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2026 AGM.
2. Mr. Tan Soon Liang has retired as an Independent Non-Executive Director, the Chairman of the Board, and a member of the Audit Committee, Remuneration Committee and Risk Management Committee with effect from 30 April 2026; and
3. Mr. Lim Teck Chai, Danny has been appointed as an Independent Non-Executive Director, a member of the Audit Committee, Remuneration Committee, and Risk Management Committee with effect from 30 April 2026.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026**

The board (the “**Board**”) of directors (the “**Directors**”) of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 March 2026 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 30 April 2026 (the “**2026 AGM**”).

As at the date of the 2026 AGM, there were 453,402,040 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2026 AGM.

**SCRUTINEER**

Pursuant to Rule 704(16)(c) of the Listing Manual, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the 2026 AGM.

The poll results in respect of all the Proposed Resolutions at the 2026 AGM are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained <sup>(1)</sup>	
		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 (%)	Number of shares	Percentage (%)
<p><b>Resolution 1</b></p> <p>To receive and adopt the Directors' statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2025, together with the external auditor's report thereon.</p>	216,793,957	216,771,383	99.99	22,574	0.01	647,100	-
<p><b>Resolution 2</b></p> <p>To declare a first and final tax-exempt (one-tier) dividend of 0.53 Singapore cents (equivalent to 3.28 Hong Kong cents) per ordinary share for the financial year ended 31 December 2025.</p>	216,474,438	216,392,064	99.96	82,374	0.04	-	-
<p><b>Resolution 3</b></p> <p>To approve the payment of Directors' fees of S\$215,985 for the financial year ending 31 December 2026 (2025: S\$215,985).</p>	216,474,438	216,451,864	99.99	22,574	0.01	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained <sup>(1)</sup>	
		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 (%)	Number of shares	Percentage (%)
<b>Resolution 4</b> To re-elect Mr. Toh Hsiang-Wen Keith who will retire by rotation pursuant to Regulation 89 of the Constitution of the Company and who, being eligible, offered himself for re-election. <sup>(2)</sup>	216,474,438	216,268,964	99.91	205,474	0.09	-	-
<b>Resolution 5</b> To appoint Mr. Lim Teck Chai, Danny pursuant to Regulation 91 of the Constitution of the Company and who, being eligible, offered himself for election. <sup>(3)</sup>	216,474,438	213,169,864	98.47	3,304,574	1.53	-	-
<b>Resolution 6</b> To re-appoint Messrs Moore Stephens LLP as external auditor of the Company for the financial year ending 31 December 2026 and to authorise Directors of the Company to fix their remuneration.	216,474,438	216,451,864	99.99	22,574	0.01	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstained <sup>(1)</sup>	
		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 (%)	Number of shares	Percentage (%)
<b>AS SPECIAL BUSINESS</b>							
<b>Resolution 7</b> To approve the general mandate to issue new Shares.	216,474,438	204,842,093	94.63	11,632,345	5.37	40,000	-
<b>Resolution 8</b> To approve the annual mandate to issue new Shares under the ISDN PSP.	67,253,658	53,149,213	79.03	14,104,445	20.97	150,187,399	-

**Notes:**

- (1) The total number of Shares votes and the approximate percentage of total votes excluded the total number of Shares votes abstained by the Shareholders.
- (2) Mr. Toh Hsiang-Wen Keith, if re-elected as a Director of the Company, will remain as a Non-Executive Director.
- (3) Mr. Lim Teck Chai, Danny, if elected as a Director of the Company, will be appointed as an Independent Non-Executive Director, and will be a Member of the Audit Committee, Remuneration Committee, and Risk Management Committee. Mr. Lim Teck Chai, Danny, is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

All the Directors attended the AGM in person excluding Mr. Kong Deyang.

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders, have abstained from voting on Resolution 8 in relation to the ISDN PSP. The aggregate number of Shares which abstained from Resolution 8 in relation to the ISDN PSP is 150,187,399 ordinary Shares in the capital of the Company.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of the Company dated 30 March 2026 in relation to the retirement of Independent Non-Executive Director.

**Mr. Tan Soon Liang (“Mr. Tan”)**, Independent Non-Executive Director

Mr. Tan has retired as an Independent Non-Executive Director, Chairman of the Board, and a member of the Audit Committee, Remuneration Committee and Risk Management Committee with effect from the conclusion of the 2026 AGM.

Mr. Tan has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Lim has been appointed as Independent Non-Executive Director.

**Mr. Lim Teck Chai, Danny** (“**Mr. Lim**”), Independent Non-Executive Director

Mr. Lim has been appointed as an Independent Non-Executive Director, a member of the Audit Committee, Remuneration Committee, and Risk Management Committee with effect from 30 April 2026.

By Order of the Board  
**ISDN Holdings Limited**  
**Heng Su-Ling Mae**  
*Chairlady*

Singapore, 30 April 2026

*As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive Directors; Mr. Toh Hsiang-Wen Keith as non-executive Director; and Ms. Heng Su-Ling Mae (Chairlady), Mr. Sho Kian Hin and Mr. Lim Teck Chai, Danny as independent non-executive Directors.*