

**RESOLUTIONS PASSED AT THE THIRTY-SIXTH ANNUAL GENERAL MEETING**

**1. Resolutions Passed at the Annual General Meeting ("AGM")**

The Board of Directors of Informatics Education Ltd. (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Thirty-Fifth AGM of the Company convened today at Enabling Village, UOB Ability Hub Hall 1, 20 Lengkok Bahru, Singapore 159053 have been approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2019.	23,003,041	22,992,941	99.96	10,100	0.04
<b><u>Resolution 2</u></b> Approval of proposed Directors' Fees of S\$50,000 for the year ended 31 March 2019.	23,004,688	22,992,710	99.95	11,978	0.05
<b><u>Resolution 3</u></b> Re-election of Professor Lai Kim Fatt as Director.	23,004,191	22,993,091	99.95	11,100	0.05
<b><u>Resolution 4</u></b> Re-election of Mr Yeap Beng Swee, Philip as Director.	23,002,691	23,002,691	100	0	0
<b><u>Resolution 5</u></b> Re-appointment of Ernst & Young LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	23,003,741	22,992,641	99.95	11,100	0.05

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(Company Registration No. 198303419G)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	23,003,206	22,980,678	99.90	22,528	0.10

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

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

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

Intertrust Escrow Solutions Asia Pte Ltd was appointed as Scrutineer at the AGM.

**4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Professor Lai Kim Fatt, having been re-elected as Director of the Company, will remain as the Chairman of the Remuneration & Strategic Human Resource Committee and Nominating Committee and Member of the Audit & Risk Management Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Yeap Beng Swee, Philip, having been re-elected as Director of the Company, will remain as the Chairman of the Audit & Risk Management Committee and Member of the Remuneration & Strategic Human Resource Committee and Nominating Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**5. Retirement of Non-Executive and Non-Independent Director**

Ms Ho Seok Khen, a Non-Executive and Non-Independent Director of the Company, retired pursuant to Article 71 of the Company's Constitution at the close of the Company's AGM held on 18 July 2019.

With Ms Ho's retirement as a Non-Executive and Non-Independent Director, she also stepped down as a Member of Audit and Risk Management Committee, Member of Nominating Committee and Member of Remuneration and Strategic Human Resource Committee.

The Company shall fill the vacancies in the Audit and Risk Management, Nominating and Remuneration and Strategic Human Resource Committees, in due course.

The Board wishes to express its appreciation to Ms Ho for her contributions and support.

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By Order of the Board

Lo Swee Oi  
Company Secretary

Date: 18 July 2019