

INFORMATICS EDUCATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 198303419G)

(I) REVISED NOTICE OF ANNUAL GENERAL MEETING, (II) REVISED PROXY FORM FOR ANNUAL GENERAL MEETING AND (III) ADDENDUM TO CORPORATE GOVERNANCE REPORT

The board of directors (the “**Board**”) of Informatics Education Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Company's notice of annual general meeting dated 4 November 2020 (the “**Original Notice of AGM**”) in respect of the annual general meeting to be held on 26 November 2020 (the “**AGM**”); and
- (b) the proxy form for the AGM which was issued together with the Original Notice of AGM on 4 November 2020 (the “**Original Proxy Form**”).

Subsequent to the release of the Original Notice of AGM and Original Proxy Form to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via SGXNET on 4 November 2020, the Company has on 6 November 2020 received a notice from Dato’ Sri Robin Tan Yeong Ching (the “**Notification**”) offering himself for re-election as a Director of the Company at the forthcoming AGM. After some re-consideration, Dato’ Sri Robin Tan has decided to stay the course with the Company for another year in order to see the Company through to a sustained recovery.

Accordingly, shareholders are advised that the Company has uploaded the Revised Notice of AGM, an Appendix 1 setting out the information relating to Dato’ Sri Robin Tan pursuant to Appendix 7.4.1 to the Listing Manual of SGX-ST, Revised Proxy Form and an Addendum to Corporate Governance Report pertaining to the Notification today, 11 November 2020 on the SGX-ST website. The aforesaid documents are also available on the Company's website at <http://www.informaticseducation.com/investor-media-centre/>, and the key revisions are summarised below:

(i) Amendments to Original Notice of AGM

- Item 4 of the Original Notice of AGM relating to re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix their remuneration (Resolution 3), is renamed as Resolution 4;
- Item 5 of the Original Notice of AGM relating to General Mandate to Directors to issue Shares (Resolution 4), is renamed as Resolution 5;
- Item 3 of the Original Notice of AGM is deleted in its entirety and replaced with the following:

“To re-elect Dato’ Sri Robin Tan Yeong Ching retiring pursuant to Article 71 of the Company's Constitution
[See *Explanatory Note (a)*] (Resolution 3)”;

- Explanatory Note (a), page 2 of the Original Notice of AGM is deleted in its entirety and replaced with the following:

“Dato’ Sri Robin Tan Yeong Ching, if re-elected, will remain as the Member of the Audit & Risk Management Committee, Nominating Committee and Remuneration & Strategic Human Resource Committee. He is considered a Non-Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Detailed information pursuant to Rule 720(6) of the Listing Manual of SGX-ST on Dato’ Sri Robin Tan Yeong Ching can be found under the Appendix 1 to the Revised Notice of AGM entitled “Additional Information on Director Seeking Re-election”;

(ii) Amendments to Original Proxy Form

- For alignment with the Revised Notice of AGM, the Original Proxy Form is amended to read as follows:

No.	Resolutions relating to:	For*	Against*	Abstain*
ORDINARY BUSINESS				
1	Receive and adopt the Audited Financial Statements for the financial period from 1 April 2019 to 30 June 2020 together with the Directors' Statement and Auditors' Report			
2	Approval of Directors' Fees			
3	Re-election of Dato' Sri Robin Tan Yeong Ching as Director			
4	Re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix their remuneration			
SPECIAL BUSINESS				
5	General Mandate to Directors to issue Shares			

Note: Resolution 1 is amended in order to be consistent with the language used for Resolution 1 in the Original Notice of AGM/Revised Notice of AGM.

(iii) Addendum to Corporate Governance Report

- On page 29 of the Company's Annual Report, it was stated that Dato' Sri Robin Tan Yeong Ching who is retiring under Article 71 of the Constitution, has expressed his intention to retire as a Director of the Company at the conclusion of the AGM and will not be seeking re-election as a Director. In addition, Dato' Sri Robin Tan Yeong Ching will relinquish his roles as the Chairman of the Board, and as a member of the Audit & Risk Management Committee ("AC"), Nominating Committee ("NC") and Remuneration & Strategic Human Resource Committee ("RC").
- Dato' Sri Robin Tan Yeong Ching has decided after re-consideration, to stay the course with the Company for another year in order to see the Company through to a sustained recovery. On 6 November 2020, Dato' Sri Robin Tan Yeong Ching has notified the Company that he is offering himself for re-election as a Director of the Company at the forthcoming AGM (the "**Notification**"). Following the receipt of the Notification, the NC has nominated Dato' Sri Robin Tan Yeong Ching retiring under Article 71 of the Constitution and who has given his consent, for re-election at the forthcoming AGM. Upon his re-election, Dato' Sri Robin Tan Yeong Ching, will remain as the Member of the AC, NC and RC.

collectively the "**Amendments**".

Save for the Amendments, all other details set out in the Annual Report 2020 remain unchanged.

Shareholders are advised to use the Revised Proxy Form which is uploaded together with this Announcement. The Revised Proxy Form can also be downloaded from SGXNET (www.sgx.com) and the Company's website at <http://www.informaticseducation.com/investor-media-centre/> or the pre-registration website at <https://online.meetings.vision/informatics-registration>. For avoidance of doubt, shareholders who have previously submitted their Original Proxy Form prior to this Announcement are requested to re-submit the Revised Proxy Form to give new voting instructions in view of the amendments to the Proxy Form.

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary
11 November 2020