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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)

ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 29 APRIL 2022 AT 9.30 A.M. SUPPLEMENTAL ANNOUNCEMENT

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the accompanying announcement to the notice of annual general meeting (“**AGM**”) made by the Company on 28 March 2022.

The Board wishes to update that the Shareholders who have pre-registered and are verified to attend the AGM will be able to raise comments, queries and/or question during the AGM proceedings. Shareholders can submit text-based questions via the Live Webcast by clicking on the “Ask Question” feature, then click on “Type Your Question” and select a resolution to enter your text-based question. The Board and the management will address the substantial and relevant questions raised at the AGM.

The substantial and relevant comments or queries from Shareholders relating to the agenda of the AGM raised at the AGM and the responses from the Board and the management will be recorded in the minutes of the AGM which will be published at the URL <https://www.isdnholdings.com/sqxsingapore-exchange> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and on SEHK at the URL <https://www.hkexnews.hk/> within one (1) month after the AGM.

Save for the above, there will be no changes to the details set out in the accompanying announcement to the notice of AGM released by the Company on 28 March 2022.

For the avoidance of doubt, notwithstanding the above additional arrangements for the AGM, Shareholders may still submit all comments, queries and/or questions by 9.30 a.m. (Singapore time) on Monday, 18 April 2022. The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from Shareholders by Friday, 22 April 2022. The Company will publish its responses to comments, queries and/or questions on the Company’s website at the URL <https://www.isdnholdings.com/sqxsingapore-exchange> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and on SEHK at the URL <https://www.hkexnews.hk/> by Friday, 22 April 2022.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
Managing Director and President

Singapore, 30 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director of the Company; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as independent non-executive directors of the Company.