VICOM LTD
(Company Registration No. 198100320K)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF THE FORTY-FIFTH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2026

VICOM 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**"), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 24 March 2026 have been duly approved and passed by the Shareholders at the Forty-Fifth AGM of the Company held on 22 April 2026.

(a) 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	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	241,288,100	241,280,700	100.00	7,400	0.00
Resolution 2 Declaration of Final Dividend for the financial year ended 31 December 2025	241,261,500	241,257,500	100.00	4,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 3 Approval of Directors' Fees of up to S$768,000 for the financial year ending 31 December 2026	241,100,000	240,937,900	99.93	162,100	0.07
Resolution 4 Re-election of Dr Tan Kim Siew as a Director	241,095,100	241,048,300	99.98	46,800	0.02
Resolution 5 Re-election of Mr Cheng Siak Kian as a Director	241,095,100	240,896,100	99.92	199,000	0.08
Resolution 6 Re-election of Mr Ngan Wan Sing Winston as a Director	241,070,700	240,468,300	99.75	602,400	0.25
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	241,170,050	240,624,500	99.77	545,550	0.23

(b) DETAILS OF SHAREHOLDERS WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON CERTAIN RESOLUTIONS ARE SET OUT BELOW:

(i) None of the Non-Executive Directors hold the Company's shares as at the date of this AGM, and hence none of them are required to abstain from voting on Resolution 3 in respect of the payment of Directors' Fees for the financial year ending 31 December 2026.

(ii) None of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 4 to 6 hold the Company's shares as at the date of this AGM and hence none of them is required to abstain from voting on these resolutions.

(c) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for polling

conducted at the AGM.

(d) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE

Mr Ngan Wan Sing Winston, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit and Risk Committee. The Board considers Mr Ngan as an Independent Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

An announcement in relation to the changes to the composition of the Board and Board Committees will be released separately.

(e) CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM

A copy of the slides presented by the Company's Chief Financial Officer, Ms Lee Peck Kim, Mary, at the AGM is enclosed for shareholders' reference.

(f) MINUTES OF AGM

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

BY ORDER OF THE BOARD
VICOM LTD

Angeline Joyce Lee Siang Pohr
Cher Ya Li Sheryl
Company Secretaries

22 April 2026