

PSC CORPORATION LTD.
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors of PSC Corporation Ltd. (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2025 and put to vote by way of poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2025.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by Agile 8 Advisory Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are tabulated below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	244,012,400	243,983,700	99.99	28,700	0.01
2	Declaration of final dividend	244,008,694	243,981,994	99.99	26,700	0.01
3	Re-election of Mr Goi Kok Ming (Wei Guoming) as Director	244,069,894	237,842,932	97.45	6,226,962	2.55
4	Approval of payment of Directors' fees of up to S\$248,000 for the financial year ending 31 December 2025 to be paid semi-annually in arrears	244,041,694	243,861,860	99.93	179,834	0.07

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		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
5	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	244,036,694	243,678,694	99.85	358,000	0.15
6	Authority to allot and issue new shares and make or grant instruments convertible into shares	244,068,794	238,128,832	97.57	5,939,962	2.43
7	Renewal of Share Buy-Back Mandate	70,341,696	70,308,996	99.95	32,700	0.05

3. Mr Goi Kok Ming (Wei Guoming), who was re-elected as Director of the Company, remain as Non-Executive and Non-Independent Director of the Company and a member of Nominating Committee, Remuneration Committee and Audit and Risk Committee.
4. Details of parties who are required to abstain from voting on any resolution(s):

Dr Goi Seng Hui, holding in aggregate 173,529,804 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of the Ordinary Resolution 7.

By Order of the Board

Tan Zhi Wei
Company Secretary

25 April 2025