



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

PROPOSED CHANGE OF AUDITORS FROM BAKER TILLY TFW LLP TO PKF-CAP LLP: RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of ZICO Holdings Inc. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 21 September 2022 was duly approved and passed by the shareholders of the Company at the EGM held on 6 October 2022.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes cast for and against the resolution	No. of shares	As a percentage of total number of votes cast for and against the resolution
Proposed Change of Auditors	168,666,152	168,666,152	100%	0	0%

Abstentions from voting

No parties were required to abstain from voting on the Proposed Change of Auditors.

Polling Agent and Scrutineer

B.A.C.S Private Limited and Agile 8 Advisory Pte. Ltd. were the appointed polling agent and scrutineer respectively for the EGM

BY ORDER OF THE BOARD

Chew Seng Kok
Managing Director
6 October 2022

ZICO Holdings Inc.
Company Registration No. LL07968



*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Vanessa Ng.

Tel: 6389 3065, Email: vanessa.ng@morganlewis.com