

# VIKING OFFSHORE AND MARINE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199307300M)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

The board of directors (the “**Board**” or “**Directors**”) of Viking Offshore and Marine Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 June 2021 were duly approved and passed by the Company’s shareholders at the AGM held on 29 June 2021 by way of electronic means.

### (a) Poll Results

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> Re-election of Mr Andy Lim as a Director of the Company	226,842,300	225,386,300	99.36	1,456,000	0.64
<u>Resolution 2</u> Re-election of Ms Phua Siok Gek, Cynthia as a Director of the Company	469,949,180	468,493,180	99.69	1,456,000	0.31
<u>Resolution 3</u> Approval of the payment of Directors’ fees of up to S\$86,000 for the financial year ending 31 December 2021	469,949,180	468,493,180	99.69	1,456,000	0.31
<u>Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company	469,949,180	468,493,180	99.69	1,456,000	0.31

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
<u>Resolution 5</u> Authority given to the Directors to allot and issue shares	469,949,180	468,493,180	99.69	1,456,000	0.31
<u>Resolution 6</u> Authority given to the Directors to offer and grant options and share awards and to allot and issue shares pursuant to the Viking Offshore and Marine Limited Share Option Scheme and the Viking Long Term Incentive Plan	469,949,180	468,493,180	99.69	1,456,000	0.31
<u>Resolution 7</u> Approval of the Renewal of the Share Buyback Mandate	469,949,180	468,493,180	99.69	1,456,000	0.31

**(b) Abstention from Voting**

No parties are required to abstain from voting on any of the aforesaid resolutions at the AGM.

**(c) Scrutineer**

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

**(d) Re-election of Directors**

Mr Andy Lim, who was re-elected as a Director of the Company at the AGM, remains as the Chairman and Executive Director of the Company.

Ms Phua Siok Gek, Cynthia, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairwoman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Ms Phua Siok Gek, Cynthia to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Ng Yea Chong  
Executive Director and Chief Executive Officer

Date: 29 June 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*The announcement has not been examined or approved by 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*