GLOBAL INVACOM GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200202428H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

The Board of Directors (the "**Board**") of Global Invacom Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all resolutions set out in the notice of AGM dated 8 April 2025 were duly passed by way of a poll.

a) The results of the poll on each of the resolutions cast 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 Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	52,322,756	52,222,756	99.81%	100,000	0.19%
Ordinary Resolution 2 Re-election of Mr Kenny Sim Mong Keang as a Director	49,570,756	49,410,756	99.68%	160,000	0.32%
Ordinary Resolution 3 Re-election of Mr Gordon Blaikie as a Director	52,322,756	52,162,756	99.69%	160,000	0.31%
Ordinary Resolution 4 Re-election of Mr Alex Tan Tiong Huat as a Director	49,570,756	49,470,756	99.80%	100,000	0.20%

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 Resolution 5 Re-election of Mr David Martin Gilmore as a Director	49,570,756	49,470,756	99.80%	100,000	0.20%
Ordinary Resolution 6 Approval of payment of Directors' fees for the financial year ending 31 December 2025 amounting to S$294,525, payable quarterly in arrears	52,322,756	51,162,756	97.78%	1,160,000	2.22%
Ordinary Resolution 7 Re-appointment of Moore Stephens LLP as Auditors	49,570,756	49,470,756	99.80%	100,000	0.20%
Ordinary Resolution 8 Authority to allot and issue Shares	52,322,756	51,162,756	97.78%	1,160,000	2.22%
Ordinary Resolution 9 Adoption of the Global Invacom Share Option Scheme 2025 ("**New ESOS**")	38,431,054	37,271,054	96.98%	1,160,000	3.02%
Ordinary Resolution 10 Grant of Options at a Discount under the New ESOS	16,246,900	15,086,900	92.86%	1,160,000	7.14%
Ordinary Resolution 11 Adoption of the Global Invacom Performance Share Plan 2025 ("**New PSP**")	38,431,054	37,271,054	96.98%	1,160,000	3.02%

b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting are set out below

Parties required to abstain	Number of Shares	Resolutions Abstained
Shareholders of the Company who are eligible to participate in the New ESOS and New PSP	11,139,952	9, 10 and 11

c) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

d) Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**")

Mr Alex Tan Tiong Huat, upon re-election as a Director of the Company, remains as an Independent Non-Executive Director, the Chairman of the Audit and Risk Committee ("**ARC**"), and a member of the Nominating Committee of the Company.

Mr David Martin Gilmore, upon re-election as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of the ARC of the Company.

Both of them are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Gordon Blaikie
Executive Director

23 April 2025