

## APPENDIX TO THE ANNUAL REPORT 2019 OF VICPLAS INTERNATIONAL LTD

With reference to the Corporate Governance Report on pages 13 to 29 of the Annual Report 2019 of Vicplas International Ltd (the “Company”), the following paragraph is to be included at the end of page 23 under the section on additional information.

### **Dealings in Securities**

The Company has a policy governing dealings in the Company's securities by its directors and executives of the Group which is based on the best practices set out in Rule 1207(19) of the SGX-ST Listing Manual. The Company's internal Code of Best Practices on Securities Transactions (“Internal Code”) emphasises that the law on insider dealing is applicable at all times notwithstanding that there may be certain window periods for them to deal in the shares of the Company. The Internal Code also enables the Company to monitor such share transactions by requiring executives to report to the Company whenever they deal in the Company's shares. In addition, the directors, key officers and employees of the Group are discouraged from dealing in the Company's securities on short term considerations and during the period one month prior to the announcement of the Group's half year and full year results, respectively.