

INVESTIGATION INTO SUSPECTED THEFT OF GROUP-OWNED AND CUSTOMER-OWNED COMPONENTS

1. Introduction

The board of directors (“**Board**” or “**Directors**”) of Global Invacom Group Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that based on preliminary information, the Group had on 7 July 2026 been alerted to a suspected theft of both its own and customer-owned components valued at approximately US\$0.07 million and US\$0.7 million at cost respectively, from the Group’s Sub-Contract Manufacturer’s facilities in the Philippines (“**Suspected Theft**”).

2. Immediate Actions taken by the Group

The Sub-Contract Manufacturer made a police report on 9 July 2026 in relation to the Suspected Theft. The Sub-Contract Manufacturer is conducting a review of any gaps in the security arrangements at its premises and will report to the Group of its findings in due course. The Group is taking steps to further secure its existing inventory as a matter of precaution during this time.

The Group continues to engage with all stakeholders impacted by the incident.

3. Initial Assessment of Impact of the Suspected Theft

At this stage, no conclusion has been reached regarding responsibility for the incident. We note that the matter remains under active investigation, and all relevant facts and circumstances are still being reviewed.

Based on the preliminary information currently available, the Board does not presently expect the incident to have a material impact on the Group’s financial position or financial performance for the financial year ending 31 December 2026. This assessment remains subject to the outcome of the ongoing investigation, the determination of responsibility and the extent of any obligation to the affected customer.

Notwithstanding this, the Group is in contact with the impacted stakeholders on issues arising from the Suspected Theft and will seek professional advice, where necessary.

The Company will update Shareholders by way of further announcement(s) as and when there are material development(s) or if there is any material change to expected financial impact, as appropriate.

4. Caution in Trading

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers, if they have any doubt about the actions that they should take.

By Order of the Board

GLOBAL INVACOM GROUP LIMITED

Gordon Blaikie

Chief Executive Officer and Executive Director

10 July 2026