



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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the resignation of Mr David Martin Gilmore as an Independent Non-Executive Director of the Company with effect from 4 August 2026.

The detailed announcement on the resignation of Mr David Martin Gilmore as Independent Non-Executive Director of the Company pursuant to Rule 704(7)(b) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX Listing Manual**”) has been released in a separate announcement today.

Following the resignation of Mr David Martin Gilmore, with effect from 4 August 2026:

- (a) Mr David Martin Gilmore ceased as the Chairman of the Remuneration Committee (“**RC**”) and a member of the Audit and Risk Committee (“**ARC**”).
- (b) Mr Wayne Robert Porritt, the Independent Non-Executive Chairman of the Company, be appointed as the Chairman of the RC;
- (c) Mr Alex Tan Tiong Huat, the Independent Non-Executive Director of the Company, be appointed as a member of the RC; and
- (d) Mr Kenny Sim Mong Keang, the Non-Independent Non-Executive Director of the Company, be appointed as a member of the ARC. The Board considers Mr Kenny Sim Mong Keang to be non-independent for the purpose of Rule 704(8) of the SGX Listing Manual.

Consequent to the aforesaid changes, with effect from 4 August 2026, the new composition of the Company’s Board and Board Committees is as set out below:

Name	Title	Audit and Risk Committee	Nominating Committee	Remuneration Committee
Mr Wayne Robert Porritt	Independent Non-Executive Chairman	Member	Chair	Chair
Mr Alex Tan Tiong Huat	Independent Non-Executive Director	Chair	Member	Member
Mr Kenny Sim Mong Keang	Non-Independent Non-Executive Director	Member	Member	Member

Name	Title	Audit and Risk Committee	Nominating Committee	Remuneration Committee
Mr Gordon Blaikie	Executive Director and Chief Executive Officer	-	-	-

*Note: New role in **bold**.*

The Board would like to extend its appreciation to Mr David Martin Gilmore for his contribution during his tenure of office as an Independent Non-Executive Director.

BY ORDER OF THE BOARD

Wayne Robert Porritt
Independent Non-Executive Chairman

4 August 2026