

# 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 APRIL 2022

The board of directors (the “**Board**”) of Viking Offshore and Marine Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held on 29 April 2022 by 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 Datuk Low Kim Leng as a Director of the Company	489,704,786	489,704,786	100%	0	0%
<u>Resolution 2</u> Re-election of Mr Ong Swee Sin as a Director of the Company	489,704,786	489,704,786	100%	0	0%
<u>Resolution 3</u> Re-election of Mr Wee Hock Kee as a Director of the Company	489,704,786	489,704,786	100%	0	0%
<u>Resolution 4</u> Re-election of Mr Mark Leong Kei Wei as a Director of the Company	489,704,786	489,704,786	100%	0	0%

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 5</u> Approval of the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2022	489,704,786	489,704,786	100%	0	0%
<u>Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and authority to the Directors of the Company to fix their remuneration	489,704,786	489,704,786	100%	0	0%
Special Business					
<u>Resolution 7</u> Authority given to the Directors of the Company to allot and issue shares	489,704,786	489,704,786	100%	0	0%
<u>Resolution 8</u> Approval of the proposed renewal of the Share Buyback Mandate	489,704,786	489,704,786	100%	0	0%

**(b) Abstention from Voting**

No parties were required to abstain from voting on 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**

Datuk Low Kim Leng, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Board, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Datuk Low Kim Leng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ong Swee Sin, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr Wee Hock Kee, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, the Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr Wee Hock Kee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Mark Leong Kei Wei, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr Mark Leong Kei Wei to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Ng Yeau Chong  
Executive Director and Chief Executive Officer

Date: 29 April 2022

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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 Catalist.

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 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.