

PSC CORPORATION LTD.
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors of PSC Corporation Ltd. (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2026 and put to vote by way of poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2026.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by Gong Corporate Services Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are tabulated below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	471,707,296	471,653,196	99.99	54,100	0.01
2	Declaration of final dividend	471,801,584	471,671,196	99.97	130,388	0.03
3	Re-election of Dr Goi Seng Hui as Director	471,789,484	471,218,384	99.88	571,100	0.12
4	Re-election of Ms Yui Vivien as Director	471,789,484	471,501,984	99.94	287,500	0.06
5	Approval of payment of Directors' fees of up to S\$225,000 for the financial year ending	471,785,884	471,542,784	99.95	243,100	0.05

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
	31 December 2026 to be paid semi-annually in arrears					
6	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	471,706,796	471,408,096	99.94	298,700	0.06
7	Authority to allot and issue new shares and make or grant instruments convertible into shares	471,249,796	470,950,496	99.94	299,300	0.06

3. Dr Goi Seng Hui, who was re-elected as Director of the Company, remain as Executive Chairman of the Company.
4. Ms Yui Vivien, who was re-elected as Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of Nominating Committee, a member of Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Siau Kuei Lian
Tan Zhi Wei
Company Secretaries

24 April 2026