

**VICPLAS INTERNATIONAL LTD**  
(Incorporated in the Republic of Singapore)  
(Registration No. 199805362R)

**RESULTS OF TWENTY-SIXTH ANNUAL GENERAL MEETING HELD ON NOVEMBER 28, 2024**

The Board of Directors of Vicplas International Ltd (the “**Company**”) is pleased to announce, that at the Twenty-Sixth Annual General Meeting (the “**AGM**”) of the Company held today, all resolutions as set out in the Notice of the AGM dated November 6, 2024, were put to vote by poll and were duly passed at the AGM held today.

(a) Slide Presentations

Before the meeting proceeded with the business of the AGM, the corporate presentation was presented to the shareholders and copies of these are attached hereto.

(b) Breakdown of all valid votes cast at the AGM

The information as required under Rule 704(16)(a) of the Listing Manual of the Singapore Exchange Securities Trading limited (“**SGX-ST**”) is set out below:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended July 31, 2024 and the Auditor's Report thereon.	344,139,526	336,442,988	97.76	7,696,538	2.24
<b>Ordinary Resolution 2</b>  To approve the Directors' fees of S\$284,986.00 for the year ended July 31, 2024.	344,141,526	336,442,988	97.76	7,698,538	2.24
<b>Ordinary Resolution 3</b>  To re-elect Mrs. Jane Rose Philomene Gaines-Cooper as a Director pursuant to Article 115 of the Company's Constitution.	320,285,326	312,454,288	97.55	7,831,038	2.45

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 4</b>  To re-elect Mr. Ng Beng Tiong as a Director pursuant to Article 115 of the Company's Constitution.	343,739,526	336,042,988	97.76	7,696,538	2.24
<b>Ordinary Resolution 5</b>  To re-elect Mr. Yeo Kah Chong Mark Andrew as a Director pursuant to Article 119 of the Company's Constitution.	344,139,526	336,442,988	97.76	7,696,538	2.24
<b>Ordinary Resolution 6</b>  To re-appoint Deloitte & Touche LLP as Auditor and to authorise the Directors to fix its remuneration.	344,139,526	336,401,276	97.75	7,738,250	2.25
<b>Ordinary Resolution 7</b>  To authorise the Directors to issue additional shares and convertible instruments.	344,139,526	336,188,688	97.69	7,950,838	2.31
<b>Ordinary Resolution 8</b>  To approve the renewal of the Interested Person Transactions Mandate.	39,432,885	31,736,347	80.48	7,696,538	19.52
<b>Ordinary Resolution 9</b>  To approve the renewal of the Share Purchase Mandate.	344,139,526	336,442,988	97.76	7,696,538	2.24
<b>Ordinary Resolution 10</b>  To authorise the grant of options and the allotment and issuance of shares pursuant to the Vicplas International Share Option Plan 2021.	289,622,701	281,791,663	97.30	7,831,038	2.70

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 11</b>  To authorise the issuance of shares pursuant to the Vicplas International Ltd Scrip Dividend Scheme.	343,989,526	336,292,988	97.76	7,696,538	2.24

(c) Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below.

Resolution Number and Details	Name	Total Number of Shares
<b>Ordinary Resolution 8</b>  To approve the renewal of the Interested Person Transactions Mandate.	Venner Capital S.A., its subsidiaries and associates, being interested persons (as described in paragraph 4.1 of the Appendix to the Circular to shareholders dated November 6, 2024 (the “Circular”))	280,852,441
	Mrs. Jane Rose Philomene Gaines-Cooper (as described in paragraph 2.5 of the Circular)	23,854,200
<b>Ordinary Resolution 10</b>  To authorise the grant of options and the allotment and issuance of shares pursuant to the Vicplas International Share Option Plan 2021.	Directors of the Company who are eligible to participate in the VISOP 2021 and who are also shareholders:	
	Mr. Yeo Wico	11,271,738
	Mr. Ng Cher Yan	3,217,390
	Mr. Ng Beng Tiong	400,000
	Mrs. Jane Rose Philomene Gaines-Cooper	23,854,200
Employees of the Company/its subsidiaries who are eligible to participate in the VISOP 2021 and who are also shareholders	15,773,497	

The Chairman of the AGM only accepted appointment as proxy with respect to the Ordinary Resolutions in the above table for shareholders who were not required to abstain from voting their shares on the relevant Ordinary Resolution(s) and where such shareholder had given specific instructions in a validly completed and submitted instrument of proxy as to voting, or abstentions from voting, in respect of the relevant Ordinary Resolution(s).

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

(d) Re-election of Directors

Mrs. Jane Rose Philomene Gaines-Cooper was re-elected as a Director of the Company at the AGM and she remains a Non-Executive Director of the Company. With the re-composition of the Board Committees of the Company immediately after the conclusion of the AGM, which the announcement was released separately today, Mrs. Jane Rose Philomene Gaines-Cooper will remain a member of each of the Nominating Committee and Strategy Committee of the Company.

Mr. Ng Beng Tiong was re-elected as a Director of the Company at the AGM and he remains a Non-Executive Independent Director of the Company. With the re-composition of the Board Committees of the Company immediately after the conclusion of the AGM, Mr. Ng Beng Tiong was appointed as the Lead Independent Director, Chairman of each of the Nominating Committee (“**NC**”), Remuneration Committee (“**RC**”) and he remains a member of each of the Audit and Risk Committee (“**ARC**”) and Strategy Committee (“**SC**”) of the Company. Mr. Ng Beng Tiong is considered by the Board to be independent for purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Yeo Kah Chong Mark Andrew was re-elected as a Director of the Company at the AGM and he remains a Non-Executive Independent Director of the Company. With the re-composition of the Board Committees of the Company immediately after the conclusion of the AGM, Mr. Yeo Kah Chong Mark Andrew was appointed as Chairman of the ARC and a member of each of the NC and RC of the Company. Mr. Yeo Kah Chong Mark Andrew is considered by the Board to be independent for purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Walter Tarca  
Group Chief Executive Officer  
November 28, 2024