

**ZICO HOLDINGS INC.**

Incorporated in Labuan, Malaysia
Company Registration No. LL07968

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Directors**”) of ZICO Holdings Inc. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 7 December 2021 were duly approved and passed by the shareholders of the Company at the EGM held on 29 December 2021.

The results of the poll on each of the resolutions put to the vote at the EGM 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Proposed Amendments to the Constitution of the Company	99,204,950	99,204,950	100	0	0
2.	Proposed Ratification and Approval of the Provision of Past ShakeUp Advances	97,033,529	97,033,529	100	0	0

Abstentions from voting

Details of parties who are required to abstain from voting on any resolution(s):

Mr Chew Liong Kim has abstained from voting on Ordinary Resolution 2. The aggregate number of shares held by Mr Chew Liong Kim that fall under the abstention is 2,171,421.

Polling Agent and Scrutineer

B.A.C.S Private Limited and Finova BPO Pte. Ltd. were the appointed polling agent and scrutineer respectively for the EGM.

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BY ORDER OF THE BOARD

Chew Seng Kok
Managing Director
29 December 2021

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Vanessa Ng.
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