VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda on 18 August 2006)
(Company Registration Number: 38813)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, all resolutions set out in the Notice of AGM dated 9 July 2025 were put to vote at the AGM and duly passed by way of poll.

I. Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Directors' Report and Audited Financial Statements for the financial year ended 31 March 2025	161,493,782	161,489,382	100.00	4,400	0.00
Ordinary Resolution 2 Payment of proposed final and special dividends	162,324,612	162,320,212	100.00	4,400	0.00
Ordinary Resolution 3 Re-election of Chow Kok Kit as a Director	162,324,612	161,991,412	99.79	333,200	0.21
Ordinary Resolution 4 Re-election of Liu Yuen Weai Sandy as a Director(1)	162,324,612	162,158,012	99.90	166,600	0.10

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 Resolution 5 Approval of Directors' fees for the financial year ending 31 March 2026, to be paid quarterly in arrears	162,294,612	162,290,212	100.00	4,400	0.00
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	162,303,612	162,253,232	99.97	50,380	0.03
Ordinary Resolution 7 Authority to issue shares	162,158,612	138,669,702	85.51	23,488,910	14.49
Ordinary Resolution 8 Authority to allot and issue shares under the Valuetronics Employees Share Option Scheme and the Valuetronics Performance Share Plan	162,234,612	135,670,352	83.63	26,564,260	16.37
Ordinary Resolution 9 Renewal of Share Buyback Mandate	162,182,112	162,177,712	100.00	4,400	0.00

Note:

(1) Ms Liu Yuen Weai Sandy ("Ms Sandy Liu"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms Sandy Liu to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

II. Abstention from voting

No party was required to abstain from voting on any of the above-mentioned resolutions.

III. Scrutineer

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

By Order of the Board

Tse Chong Hing
Chairman & Managing Director

28 July 2025