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 8 July 2026 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 2026	208,470,357	208,465,957	100.00	4,400	0.00
Ordinary Resolution 2 Payment of proposed final and special dividends	209,490,387	209,485,987	100.00	4,400	0.00
Ordinary Resolution 3 Re-election of Liu Chung Mun Wilson as a Director(1)	209,483,387	208,516,558	99.54	966,829	0.46
Ordinary Resolution 4 Re-election of Stephen Ho ChiMing as a Director(2)	209,448,387	208,402,858	99.50	1,045,529	0.50

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 2027, to be paid quarterly in arrears	209,463,387	209,250,987	99.90	212,400	0.10
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	209,477,387	209,241,687	99.89	235,700	0.11
Ordinary Resolution 7 Authority to issue shares	209,410,487	162,400,280	77.55	47,010,207	22.45
Ordinary Resolution 8 Authority to allot and issue shares under the Valuetronics Employees Share Option Scheme and the Valuetronics Performance Share Plan	209,410,487	141,253,300	67.45	68,157,187	32.55
Ordinary Resolution 9 Renewal of Share Buyback Mandate	209,250,187	208,687,487	99.73	562,700	0.27

Note:

(1) Mr Liu Chung Mun Wilson ("Mr Wilson Liu"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Wilson 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.

(2) Mr Stephen Ho ChiMing ("Mr Stephen Ho"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Stephen Ho 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

27 July 2026