



**ZICO HOLDINGS INC.**

Incorporated in Labuan, Malaysia  
 Company Registration No. LL07968

**RESULTS OF ANNUAL 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, on a poll vote, all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 April 2022 were duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2022.

The results of the poll on each of the resolutions put to the vote at the AGM 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.	Adoption of Directors’ Report and the Audited Financial Statements of the Company for the year ended 31 December 2021.	171,679,138	171,679,138	100	0	0
2.	Re-election of Mr Chew Seng Kok as a Director of the Company pursuant to Article 97 of the Company’s Articles of Association.	171,679,138	166,679,138	97.09	5,000,000	2.91
3.	Re-election of Mr Chew Liong Kim as a Director of the Company pursuant to Article 97 of the Company’s Articles of Association.	171,679,138	166,679,138	97.09	5,000,000	2.91

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 (%)
4.	Approval of payment of Directors' Fees of S\$275,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	171,679,138	171,679,138	100	0	0
5.	Re-appointment of Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	171,679,138	171,679,138	100	0	0
6.	Authority to allot and issue shares pursuant to the share issue mandate.	171,679,138	171,679,138	100	0	0
7A.	Authority to allot and issue shares pursuant to the ZICO Holdings Performance Share Plan.	74,335,200	74,335,200	100	0	0
7B.	Authority to allot and issue shares pursuant to the ZICO Holdings Employee Share Option Scheme.	74,335,200	74,335,200	100	0	0



### **Abstentions from voting**

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

For good corporate governance practices, all shareholders who are eligible to participate in the Company's Employees' Share Option Scheme and the Performance Share Plan have abstained from voting on Ordinary Resolutions 7A and 7B. The aggregate number of shares from such shareholders that fall under the abstention is (a) 97,343,938 (comprising 95,084,846 shares held by directors and 2,259,092 shares held by employees) for Ordinary Resolution 7A, and (b) 97,343,938 shares (comprising 95,084,846 shares held by directors and 2,259,092 shares held by employees) for Ordinary Resolution 7B.

### **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 AGM.

### **BY ORDER OF THE BOARD**

Chew Seng Kok  
Managing Director  
29 April 2022

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*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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