



VCPLUS LIMITED

**VCPLUS LIMITED**

(Company Registration Number: 201531549N)

(Incorporated in the Republic of Singapore)

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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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The board of directors (the “**Board**” or “**Directors**”) of VCPlus Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the “**AGM**”) dated 15 April 2026 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

### POLL RESULTS

The results of the poll on each of the resolutions put to 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1:</b> Adoption of the Directors’ Statement and the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2025 and the Statement of Financial Position of the Company as at 31 December 2025 together with the Independent Auditor’s Report thereon	1,913,477,196	1,891,477,196	98.85	22,000,000	1.15
<b>Ordinary Resolution 2:</b> Re-election of Ms Tang Zhengming as a Director of the Company	310,477,196	288,477,196	92.91	22,000,000	7.09

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 (%)
<b><u>Ordinary Resolution 3:</u></b>  Re-election of Mr Ong Choon Yi as a Director of the Company	1,913,477,196	1,891,477,196	98.85	22,000,000	1.15
<b><u>Ordinary Resolution 4:</u></b>  Approval of the payment of Directors' fees of up to S\$165,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	1,918,477,196	1,849,004,990	96.38	69,472,206	3.62
<b><u>Ordinary Resolution 5:</u></b>  Re-appointment of Messrs Nexia Singapore PAC as Auditor of the Company and to authorise the Directors to fix their remuneration	1,913,477,196	1,891,477,196	98.85	22,000,000	1.15
<b>SPECIAL BUSINESS</b>					
<b><u>Ordinary Resolution 6:</u></b>  Authority for Directors to allot and issue new shares	1,913,477,196	1,891,277,196	98.84	22,200,000	1.16

#### **IN RELATION TO ORDINARY RESOLUTIONS 2 AND 3**

Ms Tang Zhengming, having been re-elected as a Director of the Company at the AGM, remains as the Executive Chairperson and Chief Executive Officer of the Company.

Mr Ong Choon Yi, having been re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Ong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

#### **ABSTAINED PARTY**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

#### **SCRUTINEER**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

**By Order of the Board**

Ms Tang Zhengming  
Executive Chairperson and Chief Executive Officer  
30 April 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.*