



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 11 April 2025 were duly approved and passed by the shareholders of the Company at the AGM held at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 Singapore on 28 April 2025.

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 (%)
ORDINARY BUSINESS						
1.	Ordinary Resolution 1 Adoption of the Directors’ Report and the Audited Financial Statements of the Company for the year ended 31 December 2024 together with the Auditors’ Report.	197,284,329	197,284,329	100	0	0
2.	Ordinary Resolution 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.	197,284,329	192,284,329	97.47	5,000,000	2.53

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 (%)
3.	Ordinary Resolution 3 Approval of payment of Directors' Fees totalling S\$275,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	197,284,329	192,284,329	97.47	5,000,000	2.53
4.	Ordinary Resolution 4 Re-appointment of PKF-CAP LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	197,284,329	197,284,329	100	0	0
SPECIAL BUSINESS						
5.	Ordinary Resolution 5 Authority to allot and issue shares pursuant to the share issue mandate.	197,284,329	192,284,329	97.47	5,000,000	2.53
6.	Ordinary Resolution 6 Approval of ZICO Holdings Performance Share Plan 2025 ("PSP 2025") and the authority to allot and issue shares under the PSP 2025.	84,830,600	79,830,600	94.11	5,000,000	5.89

7.	Ordinary Resolution 7 Approval of ZICO Holdings Employee Share Option Scheme 2025 ("ESOS 2025") and the authority to allot and issue shares under the ESOS 2025.	84,830,600	79,830,600	94.11	5,000,000	5.89
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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 PSP 2025 and the ESOS 2025 have abstained from voting on Ordinary Resolutions 6 and 7. The aggregate number of shares from such shareholders that falls under the abstention is (a) 112,453,729 shares (comprising 101,863,223 shares held (directly and indirectly) by directors and 10,590,506 shares held by employees) for Ordinary Resolution 6, and (b) 112,453,729 shares (comprising 101,863,223 shares held (directly and indirectly) by directors and 10,590,506 shares held by employees) for Ordinary Resolution 7.

Scrutineer

Agile 8 Solutions Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Datuk Ng Hock Heng
Group Chief Executive Officer
28 April 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.