



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 9 April 2026 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 24 April 2026.

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 2025 together with the Auditors' Report.	218,960,708	218,960,708	100	0	0
2.	Ordinary Resolution 2 Re-election of Dr. Veerinderjeet Singh A/L Tejwant Singh as a Director of the Company pursuant to Article 97 of the Company's Articles of Association.	218,960,708	218,960,708	100	0	0
3.	Ordinary Resolution 3 Re-election of Mr. Mohamad Nasser Ismail as a Director of the Company pursuant to Article 97 of the Company's Articles of Association.	218,960,708	218,960,708	100	0	0

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.	Ordinary Resolution 4 Re-election of Ms. Rafat Mohammed Husain Kapadia Sharma as a Director of the Company pursuant to Article 101 of the Company's Articles of Association.	218,960,708	218,960,708	100	0	0
5.	Ordinary Resolution 5 Approval of payment of Directors' Fees totalling S\$275,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	218,960,708	218,960,708	100	0	0
6.	Ordinary Resolution 6 Re-appointment of PKF-CAP LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	218,960,708	218,960,708	100	0	0
SPECIAL BUSINESS						
7.	Ordinary Resolution 7 Authority to allot and issue shares pursuant to the share issue mandate.	218,960,708	218,960,708	100	0	0
8.	Ordinary Resolution 8 Authority to allot and issue shares under the ZICO Holdings Performance Share Plan 2025.	114,856,979	114,856,979	100	0	0

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 (%)
9.	Ordinary Resolution 9 Authority to allot and issue shares under the ZICO Holdings Employee Share Option Scheme 2025.	114,856,979	114,856,979	100	0	0

In relation to Ordinary Resolution 2, Dr. Veerinderjeet Singh A/L Tejwant Singh, who is re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director of the Board, the Chairman of the Audit and Risk Committee and a member of Nominating Committee and Remuneration Committee. The Board considers Dr. Veerinderjeet Singh A/L Tejwant Singh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 3, Mr. Mohamed Nasser Bin Ismail, who is re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Chairman of the Board, Chairman of the Nominating Committee and the Remuneration Committee as well as a member of the Audit and Risk Committee. The Board considers Mr. Mohamed Nasser Bin Ismail to be independent for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 4, Ms. Rafat Mohammed Husain Kapadia Sharma, who is re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director of the Board, a member of the the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company. The Board considers Ms. Rafat Mohammed Husain Kapadia Sharma to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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 Performance Share Plan 2025 and the Employees' Share Option Scheme 2025 have abstained from voting on Ordinary Resolutions 8 and 9. The aggregate number of shares from such shareholders that fall under the abstention is as follows :

1. 104,103,729 shares (comprising 96,569,486 shares held by directors and 7,534,243 shares held by employees) for Ordinary Resolution 8; and
2. 104,103,729 shares (comprising 96,569,486 shares held by directors and 7,534,243 shares held by employees) for Ordinary Resolution 9.



Scrutineer

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

BY ORDER OF THE BOARD

Datuk Ng Hock Heng
Group Chief Executive Officer
24 April 2026

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