



GLOBAL INVACOM GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200202428H)

**GRANT OF OPTIONS PURSUANT TO THE
GLOBAL INVACOM SHARE OPTION SCHEME 2013**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Global Invacom Group Limited (the “**Company**”) hereby discloses the details of the grant of share options pursuant to the Global Invacom Share Option Scheme 2013 (the “**Scheme**”) as follows:-

Date of Grant	2 March 2023
Exercise Price of Options Granted	S\$0.05
Number of Options Granted	1,800,000
Market Price ¹ of the Company's Securities on the Date of Grant	S\$0.05
Number of Options Granted to Each Director and/or Controlling Shareholders (and each of their associates) (if any)	1,800,000 options were granted to Mr Gordon Blaikie, Interim Chief Executive Officer and Executive Director of the Company.
Validity Period of the Options	<u>Tranche 1:</u> 900,000 options exercisable from 2 March 2024 to 1 March 2033 <u>Tranche 2</u> 900,000 options exercisable from 2 March 2025 to 1 March 2033

Following this grant, the total Options held by Mr Gordon Blaikie is 3,994,000, and the Company has a total of 16,394,000 Options in issue under the Scheme.

BY ORDER OF THE BOARD

Wayne Porritt
Independent Non-Executive Chairman

2 March 2023

¹ Market Price means the price that is equal to the average of the last dealt price for a Share, as determined by reference to the daily official list or other publication published by the SGX-ST for the five (5) consecutive Market Days immediately preceding the relevant Offer Date, provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices.