

PSC CORPORATION LTD.
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors of PSC Corporation Ltd. (the "**Company**") is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2023 and put to vote by way of poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are tabulated below:

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	422,693,199	422,676,099	99.996	17,100	0.004
2	Declaration of final dividend	422,265,405	422,248,305	99.996	17,100	0.004
3	Re-election of Dr Goi Seng Hui as Director	422,669,405	421,269,205	99.669	1,400,200	0.331
4	Re-election of Mr Goi Kok Ming (Wei Guoming) as Director	422,669,405	403,350,619	95.429	19,318,786	4.571
5	Re-election of Mr Lim Swee Say as Director	422,649,405	422,583,305	99.984	66,100	0.016

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			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
6	Re-election of Ms Yui Vivien as Director	422,669,405	422,613,305	99.987	56,100	0.013
7	Approval of payment of Directors' fees of up to S\$302,501 for the financial year ending 31 December 2023 to be paid semi-annually in arrears	422,659,405	422,395,305	99.938	264,100	0.062
8	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	422,661,405	422,460,305	99.952	201,100	0.048
9	Authority to allot and issue new shares and make or grant instruments convertible into shares	422,661,405	404,551,719	95.715	18,109,686	4.285
10	Renewal of Share Buy-Back Mandate	257,855,501	257,838,401	99.993	17,100	0.007

3. Dr Goi Seng Hui, who was re-elected as a Director of the Company, will remain as Executive Chairman of the Company.
4. Mr Goi Kok Ming (Wei Guoming), who was re-elected as a Director of the Company, will remain as Non-Executive and Non-Independent Director of the Company, Member of the Nominating Committee, Remuneration Committee and Audit and Risk Committee.
5. Mr Lim Swee Say, who was re-elected as a Director of the Company, will remain as Independent Director of the Company, Chairman of the Remuneration Committee and Member of the Audit and Risk Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
6. Ms Yui Vivien, who was re-elected as a Director of the Company, will remain as Independent Director of the Company and Member of the Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
7. Details of parties who are required to abstain from voting on any resolution(s):

Dr Goi Seng Hui, holding in aggregate 164,802,904 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of the Ordinary Resolution 10.

By Order of the Board

Siau Kuei Lian
Company Secretary

28 April 2023