

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

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 9 April 2024 and put to vote by way of poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2024.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by Agile 8 Advisory 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	242,835,707	242,835,707	100.000	0	0.000
2	Declaration of final and special dividend	242,736,707	242,736,707	100.000	0	0.000
3	Re-election of Mr Chandra Das S/O Rajagopal Sitaram as Director	242,736,707	236,533,405	97.444	6,203,302	2.556
4	Re-election of Mr Tan Kian Chew as Director	242,736,707	242,244,267	99.797	492,440	0.203
5	Appointment of Mr Paul Tan Lye Heng as Director	242,715,707	242,614,267	99.958	101,440	0.042

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 (%)
6	Approval of payment of Directors' fees of up to S\$302,500 for the financial year ending 31 December 2024 to be paid semi-annually in arrears	242,731,707	242,680,767	99.979	50,940	0.021
7	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	242,736,707	242,642,707	99.961	94,000	0.039
8	Authority to allot and issue new shares and make or grant instruments convertible into shares	242,705,707	236,839,345	97.583	5,866,362	2.417
9	Renewal of Share Buy-Back Mandate	74,923,103	74,878,103	99.940	45,000	0.060

3. Mr Chandra Das S/O Rajagopal Sitaram was re-elected as a Director of the Company, remain as Independent Director of the Company, Chairman of Nominating Committee and a member of Remuneration Committee and Audit and Risk Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Tan Kian Chew was re-elected as a Director of the Company, remain as Non-Executive and Non-Independent Director of the Company and a member of Audit and Risk Committee.
5. Mr Tan Lye Heng Paul was appointed as a Director of the Company, become as Independent Director of the Company, Chairman of Audit and Risk Committee and a member of Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
6. Details of parties who are required to abstain from voting on any resolution(s):

Dr Goi Seng Hui, holding in aggregate 167,774,604 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 9.

**By Order of the Board**

Siau Kuei Lian  
Company Secretary

25 April 2024