

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors ("**Board**") of Global Invacom Group Limited (the "**Company**") wishes to announce the appointment of Ms Khoo Yi Ning as the Joint Company Secretary of the Company with effect from 18 August 2023.

Following to the above appointment, the Company Secretaries of the Company are Mr Yoo Loo Ping and Ms Khoo Yi Ning.

BY ORDER OF THE BOARD

Gordon Blaikie Executive Director

18 August 2023

For further information, please contact:

Global Invacom Group Limited Gordon Blaikie, Interim Chief Executive Officer

Strand Hanson Limited (Nominated Adviser and Broker) James Harris / Richard Johnson / David Asquith

Vigo Consulting (UK Media & Investor Relations) Jeremy Garcia / Fiona Hetherington / Kendall Hill ginv@vigoconsulting.com

About Global Invacom Group Limited

www.globalinvacom.com via Vigo Consulting

www.strandhanson.co.uk Tel: +44 20 7409 3494

www.vigoconsulting.com Tel: +44 20 7390 0238

Global Invacom Group comprises a number of companies specialising in innovative technology, products and solutions for the satellite ground equipment sector. Uniquely, the Group provides fully integrated manufacturing for most of its product lines providing additional quality and

supply chain assurance to a global blue-chip customer base in the satellite communications, satellite TV and satellite navigation markets.

The Group has an established global presence with sales offices, research and development centres and manufacturing facilities across the world, including Singapore, China, Indonesia, the Philippines, Malaysia, Israel, the UK, and the USA.

Global Invacom is listed on the Mainboard of the Singapore Exchange Securities Trading Limited and its shares are admitted to trading on the AIM Market of the London Stock Exchange.

For more information, please refer to <u>www.globalinvacom.com</u>