

(Incorporated in the Republic of Singapore) (Company Registration No. 200202428H)

## GRANT OF OPTIONS PURSUANT TO THE GLOBAL INVACOM SHARE OPTION SCHEME 2025

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 2025 (the "**Scheme**") as follows:-

Date of Grant	2 June 2025
Exercise Price of Options Granted	S\$0.02
Number of Options Granted	4,300,000
Market Price <sup>1</sup> of the Company's Securities on the Date of Grant	S\$0.019
Number of Options Granted to Each Director (and each of their associates) (if any)	1,500,000 options were granted to Mr Gordon Blaikie, Chief Executive Officer and Executive Director of the Company.
Validity Period of the Options	<u>Tranche 1:</u> 2,150,000 options exercisable from 2 June 2026 to 1 June 2035
	<u>Tranche 2</u> 2,150,000 options exercisable from 2 June 2027 to 1 June 2035

Following this grant, the total Options held by Mr Gordon Blaikie is 4,850,000, and the Company has a total of 13,350,000 Options in issue under both the Scheme and the Global Invacom Share Option Scheme 2013.

## BY ORDER OF THE BOARD

## Wayne Porritt

Independent Non-Executive Chairman

2 June 2025

<sup>&</sup>lt;sup>1</sup> 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.