



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

DISSOLUTION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), wishes to announce that, as part of the Group’s corporate restructuring, Global Invacom Sdn. Bhd. (“**GISB**”), a wholly-owned subsidiary of the Company incorporated in Malaysia, has submitted an application to Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia) on 16 October 2025 to initiate the striking off of GISB (the “**Striking Off**”).

The Striking Off is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2025.

None of the Directors and substantial shareholders or controlling shareholders (if any) of the Company has any direct or indirect interest in the Striking Off, save for their respective shareholdings in the Company.

By Order of the Board
GLOBAL INVACOM GROUP LIMITED

Gordon Blaikie
Executive Director and Chief Executive Officer

16 October 2025