

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the notice of AGM dated 13 April 2026 were duly passed by way of a poll.

a) The results of the poll on each of the resolutions cast at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	47,138,956	47,138,956	100.00%	0	0.00%
Ordinary Resolution 2 Re-election of Mr Wayne Robert Porritt as a Director	47,221,956	47,221,956	100.00%	0	0.00%
Ordinary Resolution 3 Approval of payment of Directors’ fees for the financial year ending 31 December 2026 amounting to S\$293,900, payable quarterly in arrears	25,057,552	25,057,552	100.00%	0	0.00%
Ordinary Resolution 4 Re-appointment of Moore Stephens LLP as Auditors	47,236,956	47,236,956	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
Ordinary Resolution 5 Authority to allot and issue Shares	46,616,856	42,408,856	90.97%	4,208,000	9.03%
Ordinary Resolution 6 Authority to Issue Shares under the Global Invacom Share Option Scheme 2025 (“ESOS”)	13,937,600	9,029,500	64.79%	4,908,100	35.21%
Ordinary Resolution 7 Authority to Issue Shares under the Global Invacom Performance Share Plan 2025 (“PSP”)	13,899,600	9,729,600	70.00%	4,170,000	30.00%

- b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting are set out below

Parties required to abstain	Number of Shares	Resolutions Abstained
Shareholders of the Company who are eligible to participate in the ESOS and PSP	11,139,952	6 and 7

- c) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

- d) Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Wayne Robert Porritt, upon re-election as a Director of the Company, remains as an Independent Non-Executive Director, the Chairman of the Board and the Nominating Committee, and as a member of the Audit & Risk Committee and Remuneration Committee.

He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Gordon Blaikie
Executive Director and Chief Executive Officer

28 April 2026