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V.S. INTERNATIONAL GROUP LIMITED

威鋮國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 1002)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular ("**Circular**") of V.S. International Group Limited ("**Company**") dated 30 January 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company ("**EGM**") held on 27 February 2026, voting on the proposed ordinary resolution ("**Resolution**") as set out in the Notice of the EGM contained in the Circular was conducted by poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the vote-taking at the EGM.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results in respect of the Resolution are as follows:

Resolution	**For** Number of Shares (%)	**Against** Number of Shares (%)
(a) To approve the exercise of the Call Option as to 6,000,000 ordinary shares of V.S. Vietnam, including the issue of Consideration Shares; (b) To grant the specific mandate to allot and issue the Consideration Shares; and (c) To authorise any one Director to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with this resolution.	177,969,962 (100.00%)	0 (0.00%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, the total number of issued Shares was 2,511,084,792 Shares.

As disclosed in the Circular, VS Berhad, Mr. Beh Kim Ling, Mr. Beh Chern Wei and their respective associates, who together controlled the voting rights in respect of an aggregate of 1,465,861,534 Shares as at the date of the EGM, representing approximately 58.38% of the Shares in issue, were required to abstain from voting on the Resolution at the EGM and accordingly abstained from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 1,045,223,258 Shares, representing approximately 41.62% of the issued Shares. As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

Save as disclosed above, none of the Shareholders were required to abstain from voting to approve the Resolution at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting in favor of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders were entitled to attend and vote only against the resolution at the EGM. None of the Shareholders have stated any intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

Mr. Beh Kim Ling, Mr. Beh Chern Wei, Ms. Beh Hwee Sze and Mr. Tang Sim Cheow attended the EGM in person and Mr. Wan Mohd Fadzmi and Ms. Fu Xiao Nan attended the EGM via video conference.

By order of the Board
V.S. International Group Limited
Beh Kim Ling
Chairman

Nam Son Ward, Bac Ninh Province, Vietnam
27 February 2026

List of all Directors as at the date of this announcement:

Executive Directors:
Mr. Beh Kim Ling
Mr. Beh Chern Wei
Ms. Beh Hwee Sze

Independent non-executive Directors:
Mr. Tang Sim Cheow
Ms. Fu Xiao Nan
Mr. Wan Mohd Fadzmi