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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 ANNUAL GENERAL MEETING

Reference is made to the circular ("**Circular**") of V.S. International Group Limited ("**Company**") dated 28 April 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company ("**AGM**") held on 17 June 2026, voting on the proposed resolutions ("**Resolutions**") as set out in the AGM Notice 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 AGM.

The Board is pleased to announce that all the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

	Resolutions	**For** Number of Shares (%)	**Against** Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors for year ended 31 December 2025	1,503,958,102 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Beh Chern Wei as an executive Director	1,503,958,102 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Beh Hwee Sze as an executive Director	1,503,958,102 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Tang Sim Cheow as an independent non-executive Director (who has served more than nine years)	1,503,958,102 (100.00%)	0 (0.00%)
2(d).	To authorise the board of directors to fix the Directors' remuneration	1,503,958,102 (100.00%)	0 (0.00%)
3.	To re-appoint the auditors and to authorise the board of Directors to fix their remuneration	1,496,148,102 (99.48%)	7,810,000 (0.52%)

4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's shares	1,503,958,102 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	1,503,958,102 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of shares repurchased	1,503,958,102 (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 AGM in person or by corporate representative or proxy.

As at the date of the AGM, a total of 2,778,834,792 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. As at the date of the AGM, 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 AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

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

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

Johor Darul Takzim, Malaysia
17 June 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