

Annual General Meeting

29 April 2026



Boon Swan Foo

**Chairman of Meeting
Global Investments Limited**



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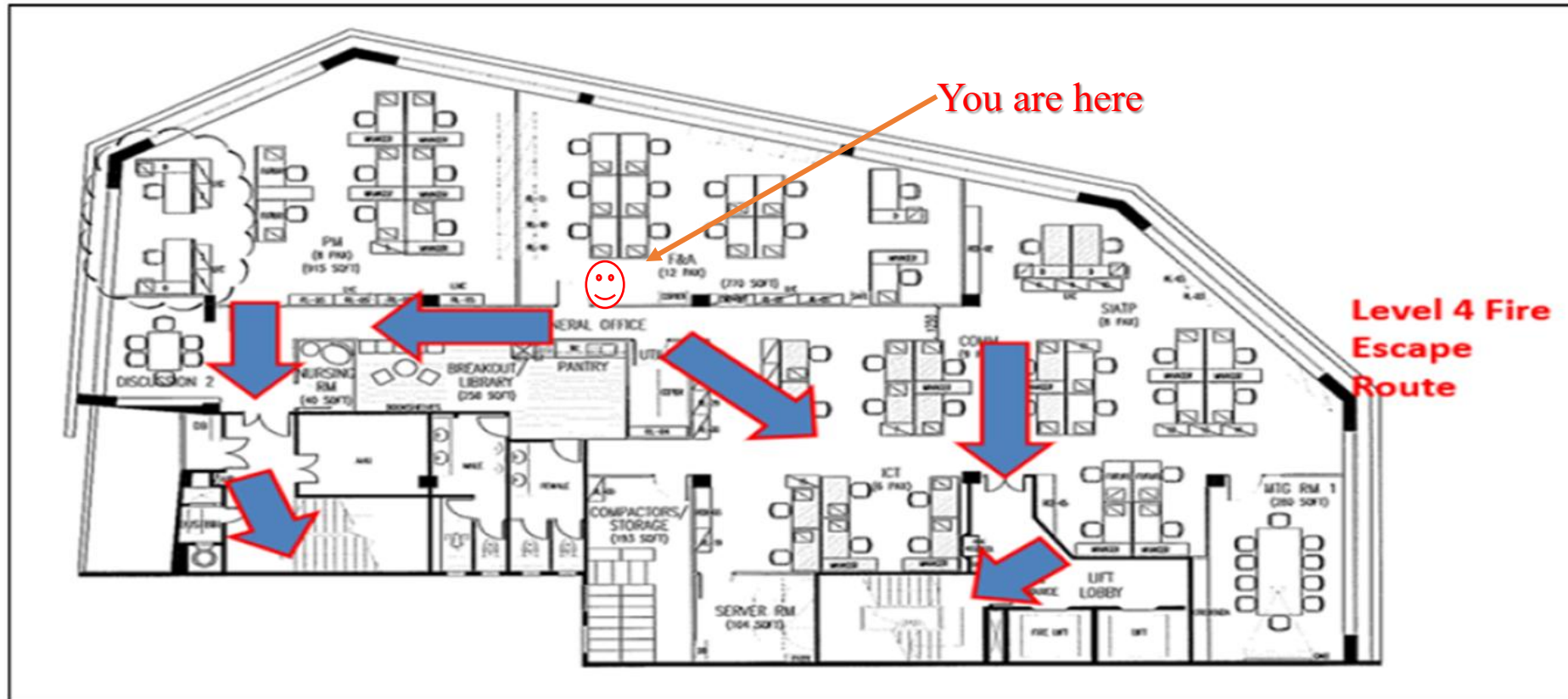
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Fire Evacuation Route

4th Storey Fire Evacuation Plan



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Opening Address

Boon Swan Foo

Chairman

Global Investments Limited

Agenda

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Corporate Overview of 2025

2

FY2025 Financial Performance

3

Questions & Answers

4

Proposed Resolutions & Live Voting

Corporate Overview of 2025

Boon Swan Foo

Chairman

Global Investments Limited

Governance

Singapore Exchange Limited (SGX) Fast Track Programme

- GIL remains on the SGX Fast Track until the next review cycle. SGX Fast Track recognises the efforts and achievements of listed issuers which have upheld high standards of corporate governance and maintained a good compliance track record.

Singapore Governance and Transparency Index (SGTI)

- GIL was ranked 23rd out of 467 listed companies in the SGTI 2025 (General Category).
- The Company was awarded a SGTI base score of 75.4 points and bonus score of 20 points. The Company achieved an overall SGTI score of 95.4 points compared to 91 points in 2024.

Awards and Accolades

Singapore Corporate Awards

(less than \$300 million market capitalisation category)

- 2016 – Best Managed Board Award (Bronze)
- 2019 – Best Managed Board Award (Silver)
- 2022 – Best Risk Management Award (Merit)
- 2023 – Best Investor Relations Award (Bronze)
- 2024 – Best Managed Board Award (Bronze)

Securities Investors Association (Singapore), Investors' Choice Awards

(small cap)

- 2018 – Singapore Corporate Governance Award (Runner-Up)
- 2019 – Singapore Corporate Governance Award (Winner)

Singapore Governance and Transparency Index Forum

(small cap)

- 2018 – Special Commendation Award
- 2019 – Special Commendation Award

Interim Dividend

- Interim Dividend of 0.40 cents per share for FY2025 was paid on 10 October 2025.
- The Company transferred 36,428,702 treasury shares for the allotment of shares at an issue price of 12.5 cents per share.
- The proportion of the total Interim Dividend amount issued as shares pursuant to the Scrip Dividend Scheme was approximately 69.3%.

Final Dividend

- The Directors recommended a Final Dividend pay-out of 0.40 cents per share for FY2025.
- The Scrip Dividend Scheme will be applied to the Final Dividend.
- Based on the closing share price of 12.8 cents on 31 December 2025, the FY2025 Interim Dividend (paid out) and FY2025 Final Dividend (proposed) totaling 0.80 cents per share represented an annual dividend yield of 6.3%.



FY2025 Financial Performance

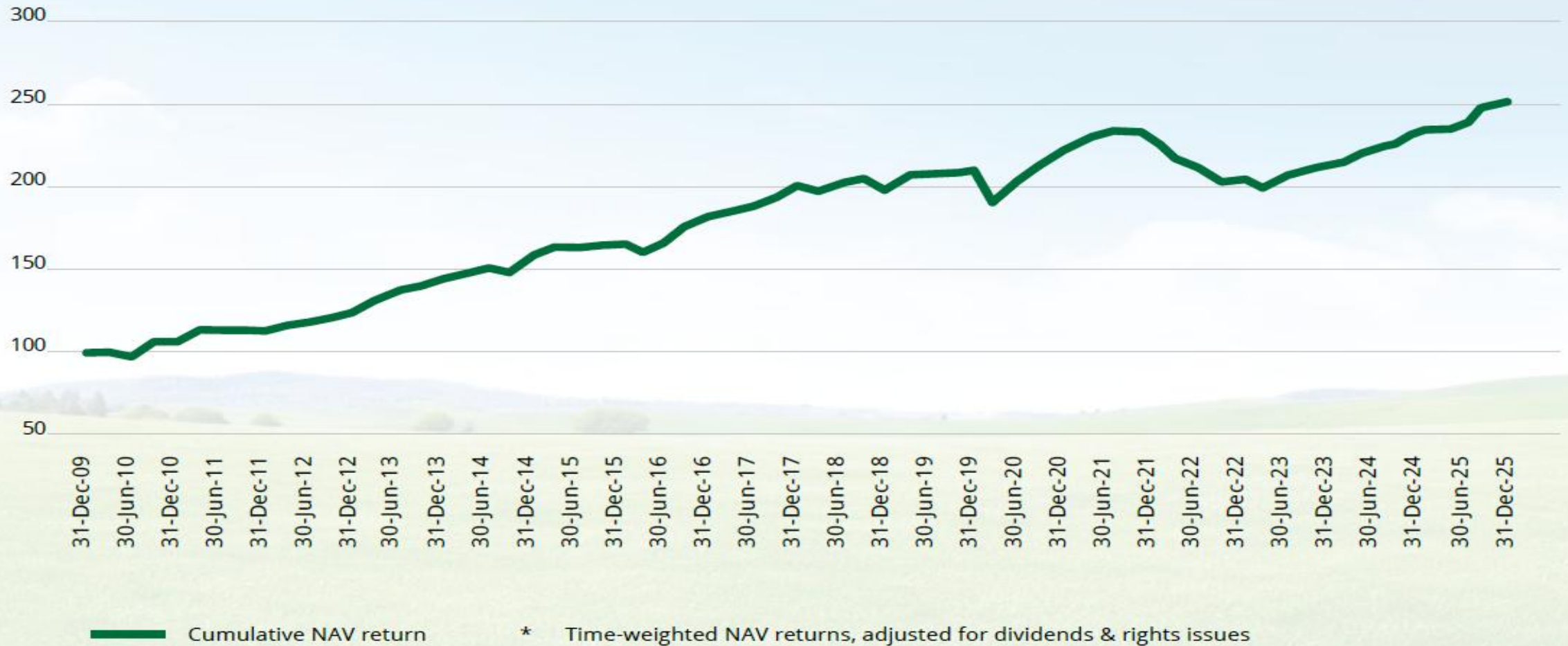
Tan Mui Hong

Non-Independent Director

Global Investments Limited

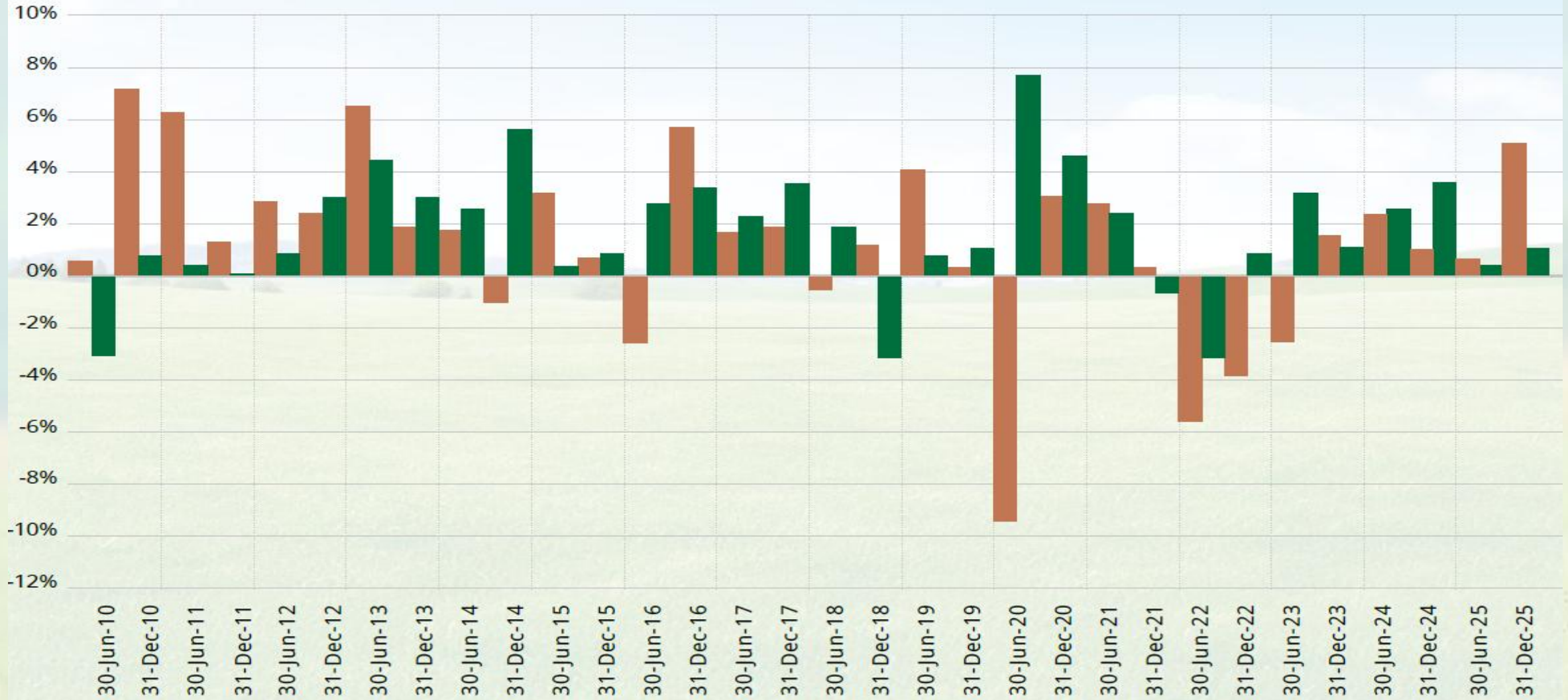
NAV Performance

GIL NAV Performance



Quarterly NAV Performance

GIL NAV Quarterly Performance



Net Profit after Tax (S\$ million)



Total Income (S\$ million)



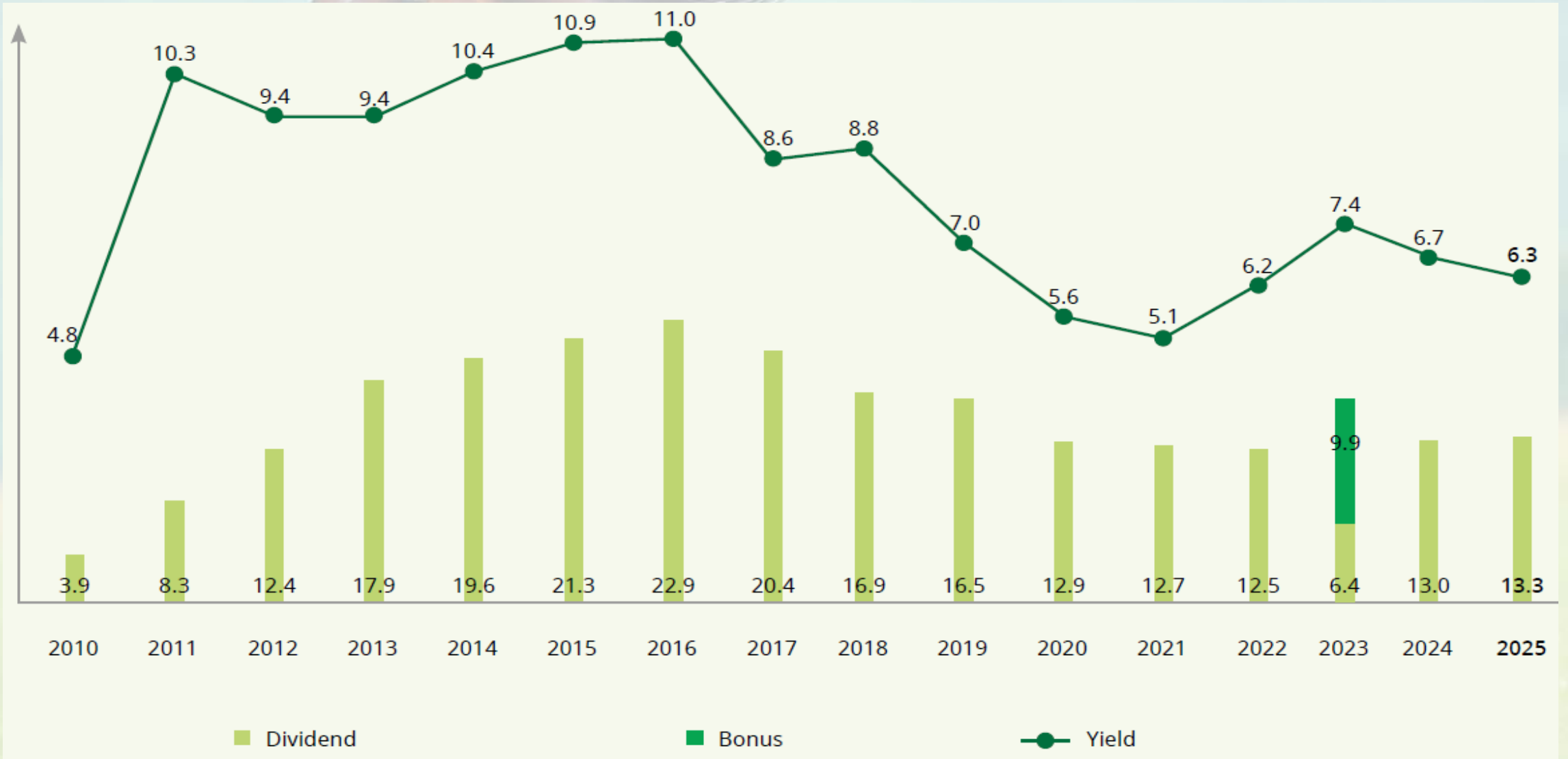
Earnings per Share (Singapore cents)



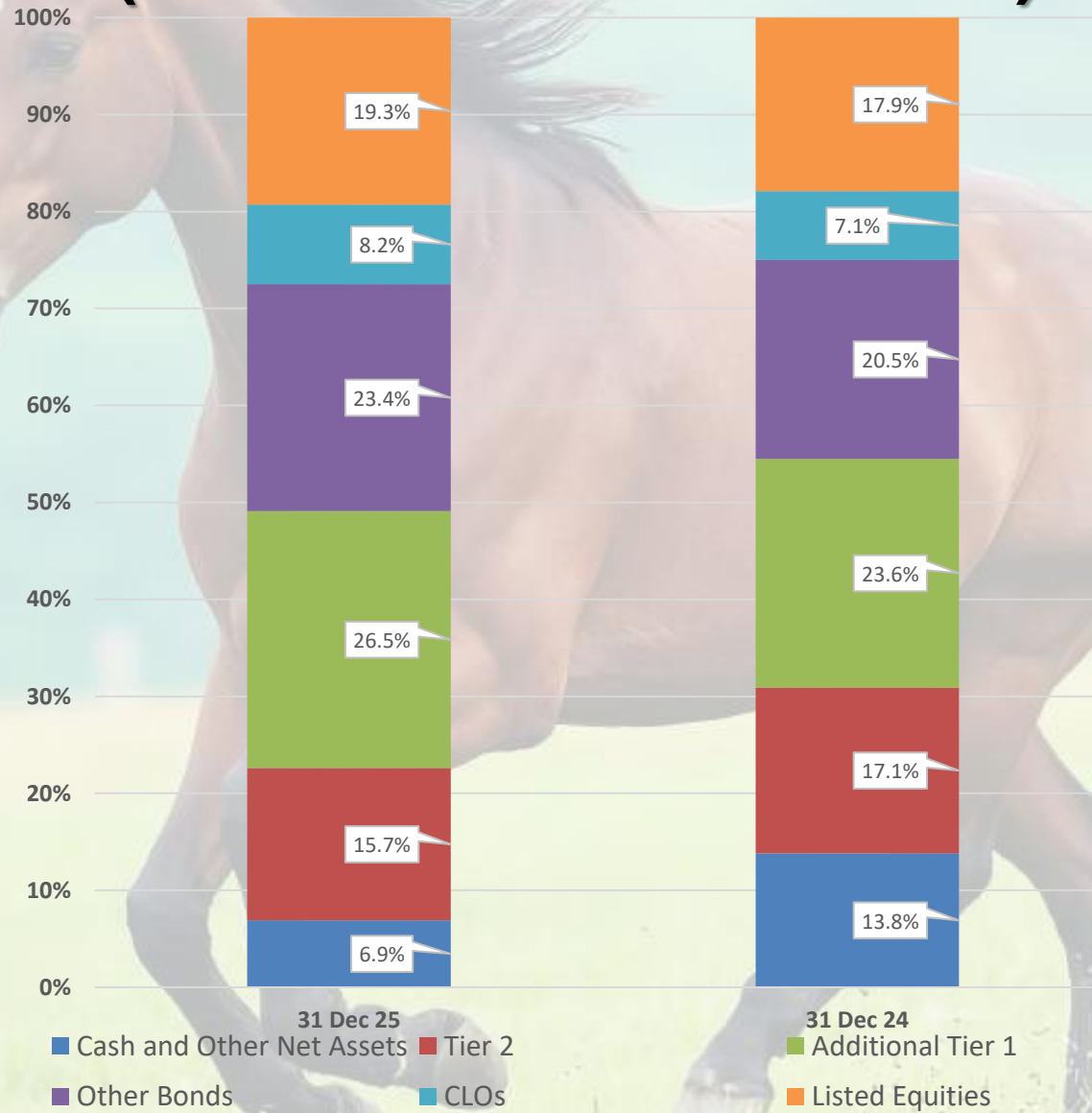
Return on Equity (%)



Dividend/Bonus & Yield (\$\$ million and %)



Breakdown by Asset Class (As at 31 December 2025)



Breakdown by Currency (As at 31 December 2025)





Questions & Answers Session

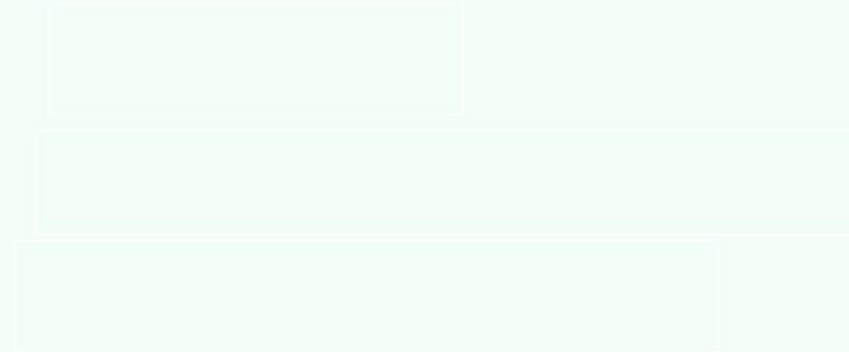
Ordinary Resolutions

Boon Swan Foo

Chairman

Global Investments Limited

Voting Procedure



Ordinary Resolution 1

“To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors’ Statement and the Auditors’ Report thereon.”

Ordinary Resolution 2

“To declare a final tax exempt one-tier dividend of 0.40 cents per ordinary share for the financial year ended 31 December 2025.”

Ordinary Resolution 3

“To re-elect Ms. Tan Mui Hong who is retiring under Regulation 103 of the Constitution of the Company and who, being eligible, is offering herself for re-election as a Director of the Company.”

- *Ms. Tan Mui Hong being eligible, has offered herself for re-election. Upon re-election, Ms Tan who is a Non-executive Non-Independent Director, will continue to serve as a Member of Audit and Risk Management Committee and a Member of Sustainability and Remuneration Committee.*

Key information of Ms. Tan Mui Hong as set out in Appendix 7.4.1 of the SGX-ST Listing Manual can be found under “Additional Information on Directors Seeking Re-election” on pages 119-120 of the Annual Report 2025.

Ordinary Resolution 4

“To approve payment of Directors’ fees of up to S\$380,200.00 for the financial year ending 31 December 2026.” (2025: S\$380,200.00)

Ordinary Resolution 5

“To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.”

Ordinary Resolution 6

“To approve the proposed Share Issue Mandate.”

Ordinary Resolution 6 seeks to authorise the Directors to issue Shares (and to make or grant Instruments (such as warrants or debentures) convertible into Shares, and to issue Shares in pursuance of such Instruments), up to a number not exceeding in total 50% of the total number of issued Shares, with a sub-limit of 20% for issues other than on a pro-rata basis to holders of Shares.

Ordinary Resolution 7

“To approve the proposed renewal of the Share Buy-back Mandate.”

Ordinary Resolution 7, if passed, will authorise the Directors from the date of the AGM to repurchase Shares of the Company by way of on-market purchases or off-market purchases on equal access scheme of up to 10% of the total number of issued Shares at the Maximum Price. Information relating to this proposed Ordinary Resolution 7 is set out in the Addendum.

“Maximum Price” in relation to a Share to be purchased or acquired, means the purchase price (excluding related brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses) which shall not exceed, in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares and in the case of an off-market purchase of a Share, 120% of the Average Closing Price of the Shares.

Ordinary Resolution 8

“To approve the proposed authorisation of Directors to issue Shares pursuant to the Scrip Dividend Scheme.”

Ordinary Resolution 8, if passed, will empower the Directors from the date of the AGM to issue Shares pursuant to the Scrip Dividend Scheme to members who, in respect of a qualifying dividend, have elected to receive scrip in lieu of all or part of the cash amount of that qualifying dividend. Shares issued pursuant to the Global Investments Limited Scrip Dividend Scheme will not be subject to the limits on the aggregate number of Shares that may be issued pursuant to the Share Issue Mandate.



Voting Results



AGM Closed
Thank You for Attending!