

## **EUROSPORTS GLOBAL LIMITED**

(Company Registration No. 201230284Z)  
(Incorporated in the Republic of Singapore)

Minutes of the Annual General Meeting of EuroSports Global Limited ("**Company**") held at 24 Leng Kee Road, #01-06, Singapore 159096 on Thursday, 31 July 2025 at 2:00 p.m.

### **Present:**

#### **Board of Directors**

Mr Goh Kim San – Executive Chairman and Chief Executive Officer

Mr Goh Kim Hup – Executive Director and Deputy Chief Executive Officer

Mr Anthony Ang Meng Huat – Non-Executive and Lead Independent Director

Mr Foo Say Tun – Non-Executive and Independent Director

Mr Tan Soon Liang – Non-Executive and Independent Director

#### **Shareholders**

As per attendance record maintained by the Company

#### **In attendance**

As per attendance record maintained by the Company

Due to the restriction on the use of personal data pursuant to the provision of the Personal Data Protection Act 2012, the names of the attendees present at the meeting will not be published in this minutes.

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The Executive Chairman and Chief Executive Officer of the Company, Mr Goh Kim San, chaired the Annual General Meeting ("**AGM**" or the "**Meeting**"). There being a quorum present, the Chairman called the Meeting to order and extended a warm welcome to all shareholders in attendance. He then invited Mr Goh Yi Shun, Joshua ("**Mr Joshua Goh**"), Chief Executive Officer of Scorpio Electric Pte. Ltd. and a Director of the Company's subsidiaries, to assist with the conduct of the Meeting.

Mr Joshua Goh commenced by introducing the Board members, the Group Financial Controller, the representatives from the Company's Auditors, the Continuing Sponsor and the Company Secretary who were present at the Meeting.

The notice convening the Meeting was confirmed to have been read. Mr Joshua Goh informed shareholders that in accordance with Rule 730(A)(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), voting on all resolutions tabled at the Meeting would be conducted by way of poll. He further informed that pursuant to the authority conferred upon the Chairman under the Company's Constitution, the Chairman had demanded that a poll be taken on each of the resolutions. The polls were conducted electronically during the Meeting.

Mr Joshua Goh further informed the Meeting that the Chairman had been appointed as proxy by a number of shareholders who had submitted their proxy forms in accordance with the Company's Constitution. He added that the Chairman would be voting on behalf of these shareholders in accordance with their expressed instructions as set out in the submitted proxy forms.

The Meeting has also been informed of the appointment of Septus Singapore Pte Ltd (the “**Polling Agent**”) and Aventus Corporate Services Pte. Ltd. (the “**Scrutineer**”) as Polling Agent and Scrutineer of the Meeting respectively. A short video explaining the electronic poll voting process was played at the Meeting.

The Meeting further noted that a total of ten (10) ordinary resolutions would be tabled for shareholders’ approval at the AGM. Mr Joshua Goh advised shareholders to cast their votes progressively on each resolution using the mobile phone or device provided upon registration. Upon completion of all resolutions, shareholders were requested to submit all their votes. The results of the poll would be announced after the votes had been counted by the appointed Polling Agent and verified by the Scrutineer.

Mr Joshua Goh informed the Meeting that the Company had extended an invitation to shareholders to submit questions in advance in respect of the resolutions set out in the Notice of AGM. It was noted that, as at the date of the Meeting, the Company had not received any questions from shareholders pertaining to the said resolutions. He further advised that shareholders would also be given the opportunity to raise questions during the Meeting, and that any such questions would be addressed in the context of the relevant resolution being tabled.

Mr Joshua Goh then proceeded with the business of the Meeting.

## **ORDINARY BUSINESS**

### **ORDINARY RESOLUTION 1 – ADOPTION OF DIRECTORS’ STATEMENT, AUDITED FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITOR’S REPORT**

Mr Joshua Goh addressed the first item on the agenda of the AGM was to receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Independent Auditors’ Report thereon.

The following Ordinary Resolution 1 was duly proposed and seconded:

“THAT the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Independent Auditors’ Report thereon be and are hereby received and adopted.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 1 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

### **ORDINARY RESOLUTION 2 – RE-ELECTION OF MR GOH KIM SAN AS DIRECTOR**

Ordinary Resolution 2 dealt with the re-election of Mr Goh Kim San, the Executive Chairman and Chief Executive Officer, as a Director of the Company pursuant to Article 113 of the Company’s Constitution. Mr Goh Kim San had signified his consent to continue in office. The Meeting noted that Mr Goh Kim San, would upon re-election as Director of the Company, remain as an Executive Chairman and Chief Executive Officer of the Company.

The following Ordinary Resolution 2 was duly proposed and seconded:

“THAT Mr Goh Kim San, who retired pursuant to Article 113 of the Company’s Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 2 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

### **ORDINARY RESOLUTION 3 – RE-ELECTION OF MR ANTHONY ANG MENG HUAT AS DIRECTOR**

Mr Joshua Goh proceeded with Ordinary Resolution 3, which concerned the re-election of Mr Anthony Ang Meng Huat as a Director of the Company, pursuant to Article 113 of the Company’s Constitution. Mr Anthony Ang Meng Huat, being eligible, had consented to stand for re-election. The Meeting noted that Mr Anthony Ang Meng Huat, would upon re-election as Director of the Company, remain as Non-Executive and Lead Independent Director, Chairman of the Audit Committee and a member of both the Nominating and Remuneration Committee of the Company.

The following Ordinary Resolution 3 was duly proposed and seconded:

“THAT Mr Anthony Ang Meng Huat, who retired pursuant to Article 113 of the Company’s Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 3 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

### **ORDINARY RESOLUTION 4 – RE-ELECTION OF MR TAN SOON LIANG AS DIRECTOR**

Mr Joshua Goh addressed the next agenda, concerning the re-election of Mr Tan Soon Liang as a Director of the Company, pursuant to Article 117 of the Company’s Constitution. Mr Tan Soon Liang, being eligible, had consented to stand for re-election. The Meeting noted that Mr Tan Soon Liang, would upon re-election as Director of the Company, remain as Non-Executive and Independent Director, Chairman of the Nominating Committee and a member of both the Audit and Remuneration Committee of the Company.

The following Ordinary Resolution 4 was duly proposed and seconded:

“THAT Mr Tan Soon Liang, who retired pursuant to Article 117 of the Company’s Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 4 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic

device issued to them during registration.

#### **ORDINARY RESOLUTION 5 – PAYMENT OF DIRECTORS’ FEES OF S\$120,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026**

Mr Joshua Goh proceeded to Ordinary Resolution 5 to seek shareholders’ approval to pay the amount of S\$120,000 as Directors’ fees for the financial year ending 31 March 2026, payable quarterly in arrears.

The following Ordinary Resolution 5 was duly proposed and seconded:

“THAT the payment of S\$120,000 as Directors’ fees for the financial year ending 31 March 2026, payable quarterly in arrears be and is hereby approved.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 5 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

#### **ORDINARY RESOLUTION 6 – RE-APPOINTMENT OF MESSRS RSM SG ASSURANCE LLP AS AUDITORS**

Mr Joshua Goh informed that Ordinary Resolution 6 was to approve the re-appointment of the retiring Auditors, Messrs RSM SG Assurance LLP who had expressed their willingness to continue in office and to authorise the Directors to determine their remuneration. The Meeting noted that the Audit Committee had reviewed the proposed re-appointment and was satisfied that the nature and extent of the non-audit services provided by Messrs RSM SG Assurance LLP to the Company would not prejudice their independence and objectivity.

The following Ordinary Resolution 6 was duly proposed and seconded:

“THAT Messrs RSM SG Assurance LLP be and is hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM and that the Directors be authorised to fix their remuneration.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 6 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

#### **ANY OTHER ORDINARY BUSINESS**

Mr Joshua Goh informed the Meeting that no notice had been received regarding the transaction of any other ordinary business. Consequently, the Meeting proceeded to deal with the special business of the AGM.

#### **SPECIAL BUSINESS**

## ORDINARY RESOLUTION 7 – SHARES ISSUE MANDATE

Mr Joshua Goh then proceeded to deal with Ordinary Resolution 7, relating to the authority to be given to the Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules. He informed the Meeting that the full text of the resolution was set out in the Notice of AGM dated 16 July 2025.

The following Ordinary Resolution 7 was duly proposed and seconded:

“THAT pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Companies Act**") and Rule 806 of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and notwithstanding the provisions of the Constitution of the Company, authority be and is hereby given to the Directors of the Company to:

- (a)
  - (i) allot and issue shares in the capital of the Company (the "**Shares**") whether by way of rights, bonus or otherwise; and/or
  - (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force, notwithstanding that the authority conferred by this Resolution may have ceased to be in force at the time such issuance of shares,

provided that:

- (i) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (ii) below), or such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed, of which the aggregate number of Shares to be issued other than on a pro-rata basis to members of the Company (including Shares to be issued in pursuance of Instruments, made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (ii) below) or any such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed;
- (ii) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company shall be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company at the time of the passing of this Resolution, after adjusting for:

- (1) new Shares arising from the conversion or exercise of any convertible securities;
- (2) new Shares arising from exercise of share options or vesting of share awards

outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with the Catalist Rules; and

- (3) any subsequent bonus issue, consolidation or subdivision of Shares;

Adjustments for (1) and (2) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the rules, guidelines and measures issued by the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and otherwise, the Constitution for the time being of the Company; and
- (iv) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 7 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

#### **ORDINARY RESOLUTION 8 – PROPOSED RENEWAL OF SHARE PURCHASE MANDATE**

Mr Joshua Goh proceeded to deal with Ordinary Resolution 8 relating to the authority to be given to the Directors of the Company to purchase or otherwise acquire the ordinary shares in the capital of the Company. He informed the Meeting that the full text of the resolution was set out in the Notice of AGM and the Appendix dated 16 July 2025 circulated together with the Company’s Annual Report.

The following Ordinary Resolution 8 was duly proposed and seconded:

“THAT:-

- (a) for the purposes of Companies Act and the Catalist Rules, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued Shares not exceeding in aggregate the Maximum Limit (as defined herein), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum Price (as defined herein), whether by way of:
- (i) on-market purchases (the “**Market Purchase(s)**”), effected on the SGX-ST through the SGX-ST trading system through one or more duly licensed stockbrokers appointed by the Company for the purpose; and/or
- (ii) off-market purchases (the “**Off-Market Purchase(s)**”) effected pursuant to an equal access scheme(s) as may be determined or formulated by the Directors of the Company from time to time as they consider fit, which scheme(s) shall satisfy all conditions prescribed by the Companies Act;

and otherwise in accordance with all other laws and regulations, including but not limited to, the provisions of the Companies Act and the Catalist Rules as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this resolution relating to the Share Purchase Mandate and expiring on:
  - (i) the date on which the next AGM of the Company is held or required by law to be held, whichever is the earlier;
  - (ii) the date on which the authority conferred by the Share Purchase Mandate is revoked or varied by Shareholders in a general meeting; or
  - (iii) the date on which the Share Purchases are carried out to the full extent mandated, whichever is the earliest;
- (c) in this Resolution relating to the Share Purchase Mandate:

“**Average Closing Price**” means the average of the closing market prices of the Shares over the last five (5) Market Days on which transactions in the Shares were recorded, immediately preceding the day on which the purchase or acquisition of Shares was made or as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the Catalist Rules, for any corporate action that occurs after the relevant five (5) Market Days;

“**day of the making of the offer**” means the day on which the Company announces its intention to make an offer for the purchase of Shares from Shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

“**Market Day**” means a day on which the SGX-ST is open for trading in securities;

“**Maximum Limit**” means that number of Shares representing not more than 10.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the resolution passed in relation to the Share Purchase Mandate, unless the Company has, at any time during the Relevant Period, reduced its share capital in accordance with the applicable provisions of the Companies Act, in which event the total number of issued Shares shall be taken to be the total number of issued Shares as altered after such capital reduction (excluding any treasury shares and subsidiary holdings as may be held by the Company from time to time);

“**Maximum Price**” in relation to a Share to be purchased, means the purchase price (excluding brokerage, stamp duties, commission, applicable goods and services tax and other related expenses) not exceeding:

- (a) in the case of a Market Purchase, 105.0% of the Average Closing Price; and
- (b) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120.0% of the Average Closing Price; and

“**Relevant Period**” means the period commencing from the date of the resolution passed in relation to the Share Purchase Mandate and expiring on the date on which the next AGM of the Company is or is required by law to be held, whichever is the earlier;

- (d) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Purchase Mandate shall, at the discretion of the Directors of the Company; either be cancelled or held in treasury and dealt with in accordance with the Companies Act; and
- (e) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution relating to the Share Purchase Mandate.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 8 was put to a vote by poll. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.

#### **ORDINARY RESOLUTION 9 – AUTHORITY TO GRANT AWARDS, ALLOT AND ISSUE SHARES UNDER EUROSPORTS PERFORMANCE SHARE PLAN 2023**

Mr Joshua Goh proceeded to deal with Ordinary Resolution 9 relating to authority to be given to the Directors to offer, grant awards, allot and issue shares under EuroSports Performance Share Plan 2023. He informed the Meeting that the full text of the resolution was set out in the Notice of AGM.

The following Ordinary Resolution 9 was duly proposed and seconded:

“THAT authority be and is hereby given to the Directors to offer and grant awards in accordance with the provisions of the EuroSports Performance Share Plan 2023 (the "**PSP 2023**") and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the vesting of awards under the PSP 2023, provided that the aggregate number of Shares to be allotted and issued pursuant to the PSP 2023 when aggregated with the aggregate number of Shares over which awards are granted under any other share schemes shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 9 was put to a vote by poll. Mr Joshua Goh reminded the Meeting that shareholders, including Directors, who hold shares and are entitled to participate in the PSP 2023, should abstain from voting on this resolution. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration.



## ORDINARY RESOLUTION 10 – AUTHORITY TO GRANT OPTIONS, ALLOT AND ISSUE SHARES UNDER EUROSPTS EMPLOYEE SHARE OPTION SCHEME 2023

Mr Joshua Goh proceeded to deal with the last agenda of the meeting which is Ordinary Resolution 10 relating to the authority to be given to the Directors to offer and grant options and allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme 2023 and further informed that the full text of the resolution was set out in the Notice of AGM.

The following Ordinary Resolution 10 was duly proposed and seconded:

“THAT authority be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the EuroSports Employee Share Option Scheme 2023 (the “**ESOS 2023**”) and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the exercise of options granted under the ESOS 2023, provided always that the aggregate number of Shares to be allotted and issued pursuant to the ESOS 2023, when aggregated to the aggregate number of Shares issued and issuable or transferred and to be transferred in respect of all options under any other share option schemes shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.”

The Meeting then proceeded to address any questions raised by shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 10 was put to a vote by poll. Mr Joshua Goh reminded the Meeting that shareholders, including Directors, who hold shares and are entitled to participate in the ESOS 2023, should abstain from voting on this resolution. Shareholders and proxies were given fifteen (15) seconds to cast their votes using their mobile phones or the electronic device issued to them during registration. Mr Joshua Goh thereafter declared the poll closed.

The Meeting was then adjourned to facilitate the Polling Agent and Scrutineer to count and verify the votes.

Following the counting of votes cast for all resolutions by the Polling Agent and verification by the Scrutineer, Mr Joshua Goh reconvened the Meeting and announced the results of the poll as follows:

### Ordinary Resolution 1

	<u>No. of Shares</u>	<u>In Percentage</u>
		(%)
Number of votes “FOR” :	173,685,100	100
Number of votes “AGAINST” :	0	0
Total number of shares :		
represented by votes for and	173,685,100	100
against the relevant resolutions		

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 1 were duly carried.

#### Ordinary Resolution 2

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 2 were duly carried.

#### Ordinary Resolution 3

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 3 were duly carried.

#### Ordinary Resolution 4

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 4 were duly carried.

#### Ordinary Resolution 5

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 5 were duly carried.

#### Ordinary Resolution 6

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 6 were duly carried.

#### Ordinary Resolution 7

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 7 were duly carried.

#### Ordinary Resolution 8

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	173,685,100	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	173,685,100	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 8 were duly carried.

#### Ordinary Resolution 9

	<u>No. of Shares</u>	<u>In Percentage</u> (%)
Number of votes "FOR" :	2,926,000	100
Number of votes "AGAINST" :	0	0
Total number of shares represented by votes for and against the relevant resolutions :	2,926,000	100

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 9 were duly carried.

### Ordinary Resolution 10

	<u>No. of Shares</u>	<u>In Percentage</u>
		(%)
Number of votes "FOR" :	2,926,000	100
Number of votes "AGAINST" :	0	0
Total number of shares :		
represented by votes for and	2,926,000	100
against the relevant resolutions		

Based on the results of the poll, Mr Joshua Goh declared that Ordinary Resolution 10 were duly carried.

### **CONCLUSION**

There being no other business to transact, Mr Joshua handover the conduct of the Meeting back to the Chairman. The Chairman informed the Meeting that the Company would publish the minutes of the Meeting on its website and SGXNET within one month. With that, the Chairman concluded the business of the AGM and declared the AGM closed at 2:25 p.m. and thanked everyone for their attendance.

Confirmed as a correct record of  
the proceedings of the meeting,

*(Signed)*

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GOH KIM SAN  
Chairman

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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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