GDS GLOBAL LIMITED
(Company Registration No. 201217895H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

VENUE	:	86 International Road, Singapore 629176, Level 3
DATE	:	Friday, 29 May 2026
TIME	:	10.00 a.m.
PRESENT	:	As per attendance records maintained by the Company.
IN ATTENDANCE	:	As per attendance records maintained by the Company. *Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the meeting will not be published in the minutes of the Extraordinary General Meeting.*
CHAIRMAN	:	Mr. Tang Hee Sung ("**Mr. Tang**") was elected Chairman of the Extraordinary General Meeting (the "**EGM**" or the "**Meeting**").

QUORUM

As a quorum was present, the Chairman declared the Meeting opened at 10.00 a.m.

NOTICE OF MEETING

The Notice of Extraordinary General Meeting ("**Notice of EGM**") dated 13 May 2026 convening the Meeting, having been previously published on SGXNet and the Company's corporate website and despatched to shareholders, was taken as read.

QUESTIONS AND ANSWERS

The Company did not receive any questions from the shareholders in advance of the Meeting. Shareholders who attended the Meeting were able to ask questions in person for each resolution of the Meeting. Please refer to Annex A for the question raised and answer provided in relation to the respective resolution tabled at the Meeting.

VOTING BY WAY OF A POLL

Mr. Tang, in his capacity as Chairman of the Meeting, had demanded a poll on all resolutions to be tabled at the Meeting in accordance with the Regulation 85 of the Company's Constitution and the Rule 730A of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

The Chairman directed the poll on each resolution after all the resolutions had been formally proposed.

Reliance 3P Advisory Pte. Ltd. ("**Reliance 3P Advisory**") was appointed as Scrutineer. The validity of the proxies submitted by the shareholders before the submission deadline had been reviewed and the votes of all such valid proxies had been counted and verified.

ORDINARY RESOLUTION 1 - PROPOSED ACQUISITION AS A VERY SUBSTANTIAL ACQUISITION AND AN INTERESTED PERSON TRANSACTION

The Meeting proceeded to seek shareholders' approval for the Proposed Acquisition as a Very Substantial Acquisition and an Interested Person Transaction ("**IPT**"). Details of Ordinary Resolution 1 were set out in the Notice of EGM and the Company's Circular to shareholders dated 13 May 2026 (the "**Circular**").

Shareholders were informed that Mr. Tang and his associates (including Mdm. Seow Heng Choo) had abstained from voting (either in person or by proxy) in respect of Ordinary Resolution 1. In addition, Mr. Tang and his associates also declined to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 1, unless the Shareholder concerned had given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes were to be cast.

ORDINARY RESOLUTION 2 - PROPOSED CONSIDERATION SHARE ISSUE

The Meeting proceeded to seek shareholders' approval for the Proposed Consideration Share Issue. Details of Ordinary Resolution 2 were set out in the Notice of EGM and the Circular.

ORDINARY RESOLUTION 3 - PROPOSED ISSUE OF CERTAIN SHARES TO MR. TANG

The Meeting proceeded to seek shareholders' approval for the Proposed Issue of Certain Shares to Mr. Tang. Details of Ordinary Resolution 3 were set out in the Notice of EGM and the Circular.

Shareholders were informed that Mr. Tang and Mdm. Seow Heng Choo abstained and had procured that his/her associates and nominees abstained, from voting (either in person or by proxy) in respect of Ordinary Resolution 3. In addition, Mr. Tang, Mdm. Seow Heng Choo and each of their associates also declined to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 3, unless the Shareholder concerned had given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes were to be cast.

ORDINARY RESOLUTION 4 - PROPOSED ISSUE OF CERTAIN SHARES TO MDM. SEOW HENG CHOO ("MDM. SEOW")

The Meeting proceeded to seek shareholders' approval for the Proposed Issue of Certain Shares to Mdm. Seow. Details of Ordinary Resolution 4 were set out in the Notice of EGM and the Circular.

Shareholders were informed that Mr. Tang and Mdm. Seow abstained and had procured that his/her associates and nominees abstained, from voting (either in person or by proxy) in respect of Ordinary Resolution 4. In addition, Mr. Tang, Mdm. Seow and each of their associates also declined to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 4, unless the Shareholder concerned had given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes were to be cast.

ORDINARY RESOLUTION 5 - THE POTENTIAL TRANSFER OF CONTROLLING INTEREST IN THE COMPANY TO MR. SEOW SENG WEI ("MR. SEOW")

The Meeting proceeded to seek shareholders' approval for the Potential Transfer of Controlling Interest in the Company to Mr. Seow. Details of Ordinary Resolution 5 were set out in the Notice of EGM and the Circular.

ORDINARY RESOLUTION 6 - PROPOSED DEBT PURCHASE CONSIDERATION SHARES

The Meeting proceeded to seek shareholders' approval for the Proposed Debt Purchase Consideration Shares. Details of Ordinary Resolution 6 were set out in the Notice of EGM and the Circular.

ORDINARY RESOLUTION 7 - PROPOSED WHITEWASH RESOLUTION

The Meeting proceeded to seek shareholders' approval for the Proposed Whitewash Resolution. Details of Ordinary Resolution 7 were set out in the Notice of EGM and the Circular.

Shareholders were informed that each of Mdm. Seow and Mr. Seow is a person acting in concert with Mr. Tang for the purposes of Rule 14.1(b) of the Take-over Code and is part of the Vendor Family Group. Pursuant to condition 3(c) of the Whitewash Waiver granted by the SIC on 2 March 2026, the Vendor Family Group, parties acting in concert with them and persons not independent of them had abstained from voting in respect of their Shares on the Proposed Whitewash Resolution.

ORDINARY RESOLUTION 8 - PROPOSED DIVERSIFICATION

The Meeting proceeded to seek shareholders' approval for the Proposed Diversification. Details of Ordinary Resolution 8 were set out in the Notice of EGM and the Circular.

ORDINARY RESOLUTION 9 - PROPOSED IPT GENERAL MANDATE

The Meeting proceeded to seek shareholders' approval for the Proposed IPT General Mandate. Details of Ordinary Resolution 9 were set out in the Notice of EGM and the Circular.

Shareholders were informed that: -

(i) Mr. Tang and his associates (including Mdm. Seow) had abstained from voting (either in person or by proxy) in respect of Ordinary Resolution 9. In addition, Mr. Tang and his associates also declined to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 9, unless the Shareholder concerned had given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes were to be cast.

(ii) Mr. Seow was not an existing Shareholder and as at the Latest Practicable Date, was not directly or indirectly interested in any Shares. He would, however, be an interested person following Completion of the Proposed Acquisition and assuming the allotment and issuance of the maximum number of Deferred Consideration Shares. In this regard, for the purposes of good corporate governance and to the extent applicable, he and his associates abstained from voting at the EGM in respect of Ordinary Resolution 9 relating to the Proposed IPT General Mandate. Further, Mr. Seow and his associates did not act as proxies nor accept appointments as proxies in relation to such resolutions unless the Shareholder concerned had given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes were to be cast.

ORDINARY RESOLUTION 10 - PROPOSED CHANGE OF AUDITORS

The Meeting proceeded to seek shareholders' approval for the Proposed Change of Auditors. Details of Ordinary Resolution 10 were set out in the Notice of EGM and the Circular.

CONDUCT OF POLL

Reliance 3P Advisory was appointed as independent scrutineer to verify the poll on the resolutions and Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as polling agent for the poll taken at this Meeting.

The poll procedures were explained by a representative from Reliance 3P Advisory. While the votes were being counted, the Meeting was adjourned.

The Meeting was re-convened at 11.13 a.m. for the results of the poll after the votes for all the resolutions had been counted and verified.

RESULTS OF POLL

Following the tabulation of votes, the following was declared carried by poll:

ORDINARY RESOLUTION 1 - PROPOSED ACQUISITION AS A VERY SUBSTANTIAL ACQUISITION AND AN INTERESTED PERSON TRANSACTION

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) approval be and is hereby given for the proposed acquisition by the Company of the entire issued and paid-up share capital of Asiabuild Metal Engineering Pte. Ltd. and Integrated Aluminium Pte. Ltd. on the terms and subject to the conditions of the conditional sale and purchase agreement (the "**SPA**") dated 1 December 2025 entered into between Mr. Lee Kay Sin, Mr. Lee Keh Ha, Mdm. Seow, Mr. Seow, Mr. Tang, Mr. Tan Jun Lip Darren, Mr. Tang Yeong Hui and Ms. Tan Hong Chee (collectively, the "**Vendors**") and the Company (as amended, modified or supplemented from time to time) (the "**Proposed Acquisition**"), as an interested person transaction under Chapter 9 of the Catalist Rules and a very substantial acquisition under Chapter 10 of the Catalist Rules;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 1 and the Proposed Acquisition be and are hereby approved, confirmed and ratified.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 2 - PROPOSED CONSIDERATION SHARE ISSUE

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) pursuant to Section 161 of the Companies Act, approval be and is hereby given for the allotment and issuance of up to 215,663,969 Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share to the Vendors (save for Mr. Tang and Mdm. Seow) as consideration to the Vendors for the Proposed Acquisition on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 2 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 2 and the Proposed Consideration Share Issue be and are hereby approved, confirmed and ratified.

		No. of Shares	Percentage (%)
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 3 - PROPOSED ISSUE OF CERTAIN SHARES TO MR. TANG

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) pursuant to Section 161 of the Companies Act and Rule 812(2) and Chapter 9 of the Catalist Rules, approval be and is hereby given for the allotment and issuance of up to 120,932,164 Consideration Shares and 11,250,000 Debt Purchase Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share and Debt Purchase Consideration Share to Mr. Tang as consideration for the Proposed Acquisition and the purchase of the Outstanding Debt owing to Mr. Tang, on the terms and subject to the conditions of the SPA and the relevant Debt Purchase Agreement, respectively;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 3 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 3 and the Proposed Issue of Certain Shares to Mr. Tang be and are hereby approved, confirmed and ratified.

		No. of Shares	Percentage (%)
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 4 - PROPOSED ISSUE OF CERTAIN SHARES TO MDM. SEOW HENG CHOO ("MDM. SEOW")

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) pursuant to Section 161 of the Companies Act and Rule 812(2) and Chapter 9 of the Catalist Rules, approval be and is hereby given for the allotment and issuance of up to 38,403,867 Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share to Mdm. Seow as consideration for the Proposed Acquisition on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 4 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 4 and the Proposed Issue of Certain Shares to Mdm. Seow be and are hereby approved, confirmed and ratified.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 5 - THE POTENTIAL TRANSFER OF CONTROLLING INTEREST IN THE COMPANY TO MR. SEOW SENG WEI ("MR. SEOW")

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) pursuant to Rule 803 of the Catalist Rules, approval be and is hereby given for the potential transfer of controlling interest in the Company to Mr. Seow arising from the proposed allotment and issuance of up to 135,035,208 Consideration Shares as consideration for the Proposed Acquisition, on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 5 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 5 and the Potential Transfer of Controlling Interest to Mr. Seow be and are hereby approved, confirmed and ratified.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 6 - PROPOSED DEBT PURCHASE CONSIDERATION SHARES

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) pursuant to Section 161 of the Companies Act, approval be and is hereby given for the allotment and issuance of 18,750,000 Debt Purchase Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Debt Purchase Consideration Share to Mr. Tan Poh Tuck as consideration for the purchase of the Outstanding Debt owing to Mr. Tan Poh Tuck on the terms and subject to the conditions of the relevant Debt Purchase Agreement;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 6 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 6 and the Proposed Debt Purchase Consideration Share Issue be and are hereby approved, confirmed and ratified.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 7 - PROPOSED WHITEWASH RESOLUTION

It was resolved that subject to and contingent upon (a) the passing of all other Ordinary Resolutions in the Notice of EGM and (b) the conditions in the letter from the Securities Industry Council of Singapore dated 2 March 2026 being fulfilled, the Independent Shareholders (Whitewash) do hereby, on a poll taken, unconditionally and irrevocably waive their rights to receive a mandatory general offer from the Vendor Family Group under Rule 14 of the Takeover Code which they would have otherwise been obliged to make for the Shares as a result of the proposed allotment and issuance of the maximum number of Consideration Shares and the proposed allotment and issuance of the Debt Purchase Consideration Shares on the terms and subject to the conditions of the SPA, at the highest price paid by the Vendor Family Group and persons acting in concert with the Vendor Family Group for the Shares in the six (6) months preceding the date of announcement of the Proposed Acquisition.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 8 - PROPOSED DIVERSIFICATION

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) approval be and is hereby given for the diversification by the Current Group of its Current Business into the businesses of the Targets as described in the section titled "The Proposed Diversification – The Proposed Diversification and Information in relation to the New Business" of this Circular (the "**New Business**") and any other activities related to the New Business;

(b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time, any such assets, investments and shares or interests in any entity that is in the New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 8 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 8 and the Proposed Diversification be and are hereby approved, confirmed and ratified.

		No. of Shares	Percentage (%)
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 9 - PROPOSED IPT GENERAL MANDATE

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies that are regarded as "entities at risk" (as that term is used in Chapter 9 of the Catalist Rules), or any of them, to enter into any of the transactions falling within the types of Mandated Transactions with any party who is a Mandated Interested Person, provided that such transactions are on normal commercial terms and in accordance with the review procedures for such interested person transactions;

(b) the approval given in paragraph (a) above shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the expiration of the period within which the next annual general meeting is required by law to be held, whichever is the earlier;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 9 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 9 and the Proposed IPT General Mandate be and are hereby approved, confirmed and ratified.

		No. of Shares	Percentage (%)
Total number of votes casted	:	137,781,700	100
Number of votes casted for	:	137,781,700	100
Number of votes casted against	:	0	0

ORDINARY RESOLUTION 10 - PROPOSED CHANGE OF AUDITORS

It was resolved that subject to and contingent upon the passing of all other Ordinary Resolutions in the Notice of EGM:

(a) the resignation of Messrs Deloitte & Touche LLP ("**Deloitte**") as auditors of the Company be and is hereby noted;

(b) the appointment of BDO LLP (the "**Incoming Auditors**") as auditors of the Company in place of Deloitte, with effect from the date of Shareholders' approval of this Ordinary Resolution 10 to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms be agreed between the Directors and the Incoming Auditors, be and is hereby approved;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution

10 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 10 and the Proposed Change of Auditors, be and are hereby approved, confirmed and ratified.

		No. of Shares	**Percentage (%)**
Total number of votes casted	:	184,781,700	100
Number of votes casted for	:	184,781,700	100
Number of votes casted against	:	0	0

CONCLUSION

There being no other business to transact, the Chairman informed the shareholders that the results of the Meeting would be announced via SGXNet in the evening of the day.

The Chairman then declared the Meeting of the Company closed at 11.18 a.m. and thanked everyone for their attendance.

Signed as a correct record of the proceedings of the meeting

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TANG HEE SUNG
Chairman

ANNEX A

GDS GLOBAL LIMITED
- **NOTES TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2026**

ORDINARY RESOLUTION 10	:	**PROPOSED CHANGE OF AUDITORS**
Question	:	A shareholder sought clarification on why the Company intends to change auditors following the Proposed Acquisition.
Answer	:	The Chief Financial Officer replied that the change was undertaken in connection with the Company's Proposed Acquisition. As the target entities, namely Asiabuild Metal Engineering Pte. Ltd. and Integrated Aluminium Pte. Ltd., are currently audited by BDO LLP, the Board was of the view that appointing the same audit firm for the enlarged group would facilitate a more efficient and streamlined audit process. This would also enhance consistency in the application of accounting and audit approaches across the enlarged group, as well as improve coordination and integration of the financial reporting and audit functions following completion of the Proposed Acquisition.