

**ALPHA DX GROUP LIMITED**  
(Company Registration No: 200310813H)  
(Incorporated in Singapore)  
(the "Company")

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF ALPHA DX GROUP LIMITED** held by way of electronic means on Friday, 5 March 2021 at 3.10 p.m.

**PRESENT**

**Directors:**

Mr Daiji Yamada (Chairman)  
Mr Yoshiyasu Naruse  
Mr Ng Chee Weng @ Max Ng Chee Weng  
Mr Tan Ser Ko  
Mr Fabian Sven Bahadur Scheler

**Shareholders:** As per attendance list separately maintained by the Company

**In Attendance:** As per attendance list separately maintained by the Company

*Unless otherwise defined in this meeting minutes, all capitalised terms used in this meeting minutes shall have the same meanings as the Company's Circular dated 15 February 2021.*

**1. QUORUM & INTRODUCTION**

Mr Daiji Yamada was elected by the Board of Directors to preside as Chairman of the Meeting.

There being a quorum present, the Chairman called the Meeting to order at 3.10 p.m.

**2. SPECIAL NOTE ON CONDUCT OF THE MEETING**

In adhering to the various advisories and guidance issued by the authorities amid the COVID-19 outbreak, the Meeting was conducted via live webcast. Shareholders who pre-registered with the Company attended the Meeting through a live webcast.

**3. INTRODUCTION**

The Chairman extended a warm welcome to all those who joined the virtually conducted Meeting. He proceeded to introduce the Directors present at the Meeting.

**4. NOTICE**

The notice dated 15 February 2021 convening the Meeting was taken as read.

**5. VOTING BY WAY OF POLL**

Shareholders were informed via announcement made on 15 February 2021 that all votes on the resolution tabled at the Meeting would be by proxy and only the Chairman of the Meeting may be appointed as proxy.

Shareholders were also informed that the motion tabled at the Meeting would be voted by way of a poll. The Chairman demanded the poll pursuant to Article 79(a) of the Company's Constitution. Messrs Entrust Advisory Pte Ltd and Tricor Barbinder Share Registration Services were appointed as Scrutineer and Polling Agent, respectively for the Meeting.

It was noted that one of the conditions of the Whitewash Waiver stated in item 2.2 of the Circular was that the Investor as well as parties not independent of it shall abstain from voting on the Proposed Whitewash Resolution.

The Investor and its concert parties did not hold any Shares. Accordingly, there is no need for the Investor and its concert parties to abstain from voting at the EGM in relation to the Proposed Whitewash Resolution.

**6. APPOINTMENT OF CHAIRMAN AS PROXY**

The Chairman informed all present that in his capacity as Chairman of the Meeting, he had been appointed as proxy by certain Shareholders who had directed him to vote on their behalf. As such, he would be voting in accordance with the directions of the Shareholders concerned.

The validity of the proxy forms submitted by the Shareholders by the submission deadline of 4.00 p.m. on 3 March 2021 had been reviewed and the votes of all such valid proxy forms appointing the Chairman of the Meeting as proxy had been verified.

Before the motion was put to vote, the Chairman informed the Shareholders that the Company had, in its announcement on SGXNet on 15 February 2021 provided a link for Shareholders to submit their questions in relation to the agenda and as at 4.00 p.m. of 26 February 2021, no questions had been received by the Company.

**7. THE PROPOSED WHITEWASH RESOLUTION – ORDINARY RESOLUTION**

The following Ordinary Resolution was duly tabled:

**“THAT:** subject to the conditions set out in the Whitewash Waiver Letter being fulfilled, the Independent Shareholders do hereby unconditionally and irrevocably waive their rights to receive a mandatory general offer from the Investor in accordance with Rule 14 of the Code, for all Shares not already owned by the Investor and its Concert Parties, as a result of the allotment and issuance of the Conversion Shares and Options Shares.”

**8. RESULTS OF THE POLL**

The voting results of the poll were as follow:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution</u></b>					
The Proposed Whitewash Resolution	996,289,682	996,289,682	100	0	-

The Chairman declared that the Ordinary Resolution tabled at the Meeting was carried.

**9. CONCLUSION**

There being no other business to be transacted, the Chairman declared the Meeting closed at 3.15 p.m. and thanked shareholders present for their attendance.

**CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD**

**DAIJI YAMADA  
CHAIRMAN OF THE MEETING**