

RICH CAPITAL HOLDINGS LIMITED
(Company Registration No.: 199801660M)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM” or “Meeting”)

PLACE : 1 Irving Place, #08-10,
The Commerze@Irving,
Singapore 369546

DATE : Wednesday, 31 July 2024

TIME : 3:45 p.m.

PRESENT : Mr Chang Chi Hsung – Independent Director
Mr Oh Siyang – Executive Director
Mr James Kho Chung Wah – Independent Director
Mr Chong Soo Hoon Sean – Independent Director
Mr Simon Ong Eng Hock – Chief Financial Officer

IN ATTENDANCE : Please refer to the Attendance List

CHAIRMAN OF THE MEETING : Mr Chang Chi Hsung

QUORUM

As a quorum was present, the Chairman of the Meeting declared the Meeting open at 3:45 p.m.

NOTICE

The Notice convening the EGM was taken as read.

VOTING BY WAY OF A POLL

The Company has invited shareholders to submit questions prior to this EGM and the Company did not receive any questions from shareholders.

Shareholders were informed that the Chairman of the Meeting had been appointed as a proxy by some shareholders to vote in accordance with their instructions. All voting at general meetings of listed companies must be done by way of a poll.

If a shareholder was attending in person or was validly appointed proxy for the EGM, he or she would have been handed the poll voting slips at the registration desk when signing in earlier.

For the avoidance of doubt, if a shareholder was attending in person and had already appointed one or more proxies to attend the EGM, and such shareholder decided to exercise his or her right to vote in respect of any of shares, his or her proxies must not vote in respect of those shares.

The Chairman informed shareholders that Entrust Advisory Pte. Ltd. and Tricor Barbinder Share Registration Services have been appointed as Scrutineers and Polling Agent respectively.

Before dealing with the business of EGM, a representative from Entrust Advisory Pte. Ltd. gave a briefing on the poll voting procedure to the shareholders.

As the poll procedures would require time to complete, the Chairman of the Meeting informed that the poll on each resolution be taken after all the resolutions had been formally proposed and seconded.

The Chairman proceeded to the business of the Meeting.

SPECIAL BUSINESS

PROPOSED AMENDMENTS TO THE CONSTITUTION – SPECIAL RESOLUTION

The EGM proceeded to approve the proposed amendments to the Constitution of the Company.

The Chairman of the Meeting proposed the motion which was seconded by Mr Wong Kuan Kit Keith.

QUESTIONS AND ANSWERS

The Chairman proceeded to address questions raised by shareholders (**Appendix 1**).

After addressing to the questions raised by shareholders, the Chairman of the Meeting proceeded with the conduct of the poll.

CONDUCT OF POLL

The poll on the motion for the resolutions was duly conducted.

ADJOURNMENT OF EGM

The EGM was adjourned at 3:50 p.m. for the counting of votes.

The EGM resumed at 3:55 p.m. for the results of the poll to be declared.

RESULTS OF POLL

The results on the votes by way of poll were as follows:

	Votes	%
No. of votes for:	3,735,058,566	99.805
No. of votes against:	7,300,300	0.195
Total no. of votes casted:	3,742,358,866	100.00

Based on the result of the poll, the Chairman of the Meeting declared the following Resolution carried:

“IT WAS RESOLVED:

- (a) that the Constitution of the Company be and is hereby amended in the manner described in Appendix to the Circular; and
- (b) that the Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary, or in the interests of the Company to give effect to this resolution as they may deem fit.”

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 4 p.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

MR CHANG CHI HSUNG
CHAIRMAN OF THE MEETING

RICH CAPITAL HOLDINGS LIMITED
(Incorporated in the Republic Singapore)
(Company Registration Number: 199801660M)
(the Company)

**Minutes of the Question & Answer at the
Extraordinary General Meeting held on 31 July 2024**

PROPOSED AMENDMENTS TO THE CONSTITUTION – SPECIAL RESOLUTION		
Question		Mr Lim Beng Suan inquired how the shareholders receive the Notice of Annual General Meeting or Circular given that the Company does not provide the hard copies of the Notice of Annual General Meeting or Circular moving forward.
Answer		Mr Oh Siyang, Executive Director of the Company, replied that the Notice of Annual General Meeting or Circular will be published on the Company's website and Singapore Exchange's ("SGX") website. He further clarified that the hard copy of Notice of Annual General Meeting and Proxy Form will be sent via post to shareholders. The physical copies of Circular and Annual Report of the Company will be available upon shareholders' request.