WEE HUR HOLDINGS LTD.

Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE "EGM") HELD BY ELECTRONIC MEANS ON FRIDAY, 11 FEBRUARY 2022 AT 11.30 A.M.

1.0 INTRODUCTION

1.1 Before the EGM commenced, Mr Teo Choon Kow @ William Teo, the Lead Independent Director of the Company, informed the meeting that he had been requested to chair the EGM.

2.0 CHAIRMAN AND QUORUM

2.1 As the quorum was present, the Chairman called the meeting to order at 11.30 a.m. The Chairman extended a warm welcome to the shareholders who had joined the EGM by live webcast or live audio-only means. Shareholders who attended via live webcast or audio conference are set out in the attendance records maintained by the Company.

2.2 The Chairman informed the meeting that there was no substantial and relevant question received from the shareholders prior to the EGM. The Chairman added that the Company had released the presentation slides on 20 January 2022 on the overview of the Circular, including the rationale for the Interested Person Mandate and the benefits to the Wee Hur Group to the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). This is to enable independent shareholders to have a better understanding of this EGM before casting their votes.

2.3 The Chairman introduced his fellow Board members who were present in person, namely, the Executive Chairman and Managing Director of the Company, Mr Goh Yeow Lian, the Executive Director and Deputy Managing Director, Mr Goh Yew Tee and the Independent Director, Mr Robert Wong Kwan Seng. The Chairman informed the meeting that the Company Secretaries also attended the EGM remotely.

3.0 NOTICE

3.1 As the Notice of the EGM dated 20 January 2022 had been published on the SGXNet and the Company's website, the Chairman took the Notice as read.

3.2 The Chairman informed the meeting that he had been appointed as proxy by several shareholders and had voted in accordance with the instructions of these shareholders.

3.3 The Chairman informed the meeting that all votes on the resolution tabled at the EGM had been conducted by poll in accordance with the Company's Constitution and the Listing Rule 730A(2) of the SGX-ST.

3.4 In accordance with the guidelines issued by SGX-ST on 13 April 2020 which were updated on 27 April 2020, 22 June 2020 and 1 October 2020, the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the poll votes had been collected and tabulated in advance. The Chairman informed the meeting that he would announce the poll result for the resolution. The poll voting result would be presented during the live webcast EGM.

3.5 The Chairman further informed the meeting that TS Tay Public Accounting Corporation had been appointed as the scrutineer and they had verified the validity of the proxy forms submitted within the stipulated deadline and tabulated the submitted votes.

4.0 BUSINESS OF MEETING

4.1 The Chairman informed the meeting that the following Interested Persons and their respective associates had abstained from voting on the resolution:

(i) Mr Goh Yeow Lian;
(ii) Mr Goh Yew Tee;
(iii) Mr Goh Yeo Hwa;
(iv) Mr Goh Yew Gee;
(v) Mr Goh Yeu Toh;
(vi) Mr Goh Yew Lay;
(vii) GSC Holdings Pte Ltd;
(viii) Madam Tan Ah Hio;
(ix) Madam Liew Siew Keok;
(x) Madam Liu Li;
(xi) Madam Gaw Chu Lan;
(xii) Ms Goh Liyan;
(xiii) Mr Goh Wee Ping;
(xiv) Mr Goh Wee Shian; and
(xv) Ms Goh Shi Hui.

5.0 ORDINARY RESOLUTION
THE PROPOSED ADOPTION OF A GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

5.1 The Chairman proposed that the ordinary resolution on the Proposed Adoption of a General Mandate for Interested Person Transactions as set out in the Notice of the EGM be approved.

5.2 The poll result received for the resolution as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
91,465,108	91,465,108	100.00	-	-

5.3 The Chairman declared that the following ordinary resolution carried and it was **RESOLVED**:

"THAT:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the SGX-ST ("Chapter 9"), for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into the Mandated Transactions with the Mandated Interested Person, provided that such transactions are (i) made on normal commercial terms and will not be prejudicial to the interests of the Company and its minority Shareholders and (ii) in accordance with the review procedures for such Mandated Transactions (the "IPT Mandate");

(b) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company;

(c) the Independent Directors of the Company and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the IPT Mandate as they or each of them may in their or each of their sole and absolute discretion deem fit in the interests of the Company; and

(d) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the transactions contemplated and/or authorised by and/or in connection with the entering into the Mandated Transactions by the Group and/or this Ordinary Resolution."

6.0 CLOSURE

6.1 There being no other business, the Chairman thanked the shareholders for their attendance at this virtual EGM and their support. He wished everyone good health and stay safe.

The Chairman declared the meeting closed at 11.40 a.m.

Confirmed as a correct record

Signed
Teo Choon Kow @ William Teo
Chairman of the EGM