

**WORLD CLASS GLOBAL LIMITED**  
(Company Registration No. 201329185H)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS (VIA LIVE WEBCAST AND LIVE AUDIO STREAM) ON THURSDAY, 29 APRIL 2021 AT 3.10 P.M.**

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**PRESENT**

**DIRECTORS**

Mr Koh Wee Seng	:	Non-Executive Chairman
Mr Ng Sheng Tiong (David Ng)	:	Executive Director and Chief Executive Officer (“ <b>CEO</b> ”)
Ms Koh Lee Hwee	:	Non-Executive Director (via LIVE WEBCAST)
Mr Ong Tuen Suan	:	Lead Independent Director (via LIVE WEBCAST)
Mr Yeoh Seng Huat Geoffrey	:	Independent Director (via LIVE WEBCAST)
Mr Tan Seng Chuan	:	Independent Director (via LIVE WEBCAST)

**IN ATTENDANCE BY INVITATION**

As per attendance record maintained by the Company.

**SHAREHOLDERS**

As per attendance record maintained by the Company.

**QUORUM**

As there was a quorum, the Chairman, Mr Koh Wee Seng, declared the Extraordinary General Meeting of the Company (the “**Meeting**”) open at 3.10 p.m.

**NOTICE**

The Notice convening the Meeting dated 14 April 2021 was taken as read.

**INTRODUCTION**

The Chairman informed that in view of the COVID-19 situation, the proceedings of the Meeting are similar to the Annual General Meeting of the Company which was held earlier by way of electronic means and all other Directors of the Company were attending the Meeting virtually via the LIVE WEBCAST.

**OPENING ADDRESS**

The Chairman informed that the Company did not receive any question from Shareholders by the submission deadline.

The Chairman informed that in his capacity as the Chairman of the Meeting, he had been appointed by numerous Shareholders as proxy and had voted in accordance with their instructions by way of poll. The resolution tabled at the Meeting was proposed by the Chairman as a proxy.

The Chairman further informed that as per the Annual General Meeting of the Company held earlier, for the conduct of the poll, B.A.C.S. Private Limited had been appointed as the Polling Agent and FINOVA BPO Pte. Ltd. as the Scrutineer. The Polling Agent and Scrutineer had assisted the Company with the verification and supervision of the counting of the votes of all such valid proxy forms submitted by Shareholders by the submission deadline of 4.00 p.m. on 26 April 2021. The tabulated poll results announced by the Chairman after the Resolution tabled at the Meeting was based on the duly completed proxy forms that were received by the Company by the cut-off time, as certified by the Scrutineer.

The Chairman then proceeded with the following Agenda of the Meeting.

**SPECIAL BUSINESS:**

**THE PROPOSED EXTENSION OF THE REVOLVING LOAN FACILITY AS AN INTERESTED PERSON TRANSACTION**

The Chairman highlighted that Aspial Corporation Limited and its associates (including Ms Koh Lee Hwee, Ms Ko Lee Meng, Mr Ng Sheng Tiong, MLHS Holdings Pte Ltd and himself) will abstain from voting in respect of this ordinary resolution relating to the proposed extension of the revolving loan facility as an interested person transaction.

The ordinary resolution voted on was:

“That for purposes of Chapter 9 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"):

- (a) approval be and is hereby given for the proposed extension of the Maturity Date of the Revolving Loan Facility with Aspial Corporation Limited and Aspial Treasury Pte. Ltd. from 31 May 2021 to 31 May 2023; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give effect to this resolution (including any amendment to the Revolving Loan Agreement, execution of any other agreements or documents and procurement of third party consents).”

The Chairman announced the result of the votes as follows:

Percentage of votes “FOR” – 100% (43,206,000 shares)  
Percentage of votes “AGAINST” – 0% (0 share)

Based on the result, the Chairman declared that the ordinary resolution was duly passed.

**CONCLUSION**

There being no other business to transact, the Chairman thanked everyone for watching the LIVE WEBCAST or LIVE AUDIO STREAM and fellow board members, shareholders, stakeholders and partners for their invaluable support. The Chairman declared the Meeting of the Company closed at 3.12 p.m.

Confirmed as True Record of Proceedings held

Koh Wee Seng  
Chairman