SERIAL ACHIEVA LIMITED
(Company Registration Number: LL12218)
(Incorporated in Labuan, Malaysia)
(the "**Company**")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT 8 UBI VIEW, #05-01, SERIAL SYSTEM BUILDING, SINGAPORE 408554 ON FRIDAY, 3 JULY 2026 AT 10.00 A.M.

PRESENT

DIRECTORS

Sean Goh Su Teng (Chairman and Non-Executive Director)
Kenny Sim Mong Keang (Vice Chairman and Executive Director)
Victoria Goh Si Hui (Executive Director and Chief Executive Officer)
Tan Thiam Hee (Lead Independent Director)
Jason Su Weixun (Independent Director)
Solomon Tan Jun Zhang (Independent Director)
Kay Pang Ker-Wei (Independent Director)

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 Sean Goh Su Teng (the "**Chairman**"), declared the Extraordinary General Meeting of the Company (the "**Meeting**") opened at 10.00 a.m.

NOTICE

The Notice convening the Meeting dated 11 June 2026 was taken as read.

OPENING ADDRESS

The Chairman welcomed all attendees at the Meeting and introduced the Board of Directors of the Company (the "**Board**") and the Financial Controller, Sponsors, Auditors and Company Secretary who were also in attendance.

The Chairman then continued with the administrative housekeeping of the Meeting. He informed the shareholders that in his capacity as the Chairman of the Meeting, he directed that all resolutions to be tabled at the Meeting be voted by poll pursuant to Rule 730A(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") and the poll voting would be conducted after all resolutions to be tabled at the Meeting have been duly proposed and seconded. The Chairman had been appointed by numerous shareholders as proxy and voted in accordance with their instructions. As a proxy, the Chairman proposed all the resolutions put forth at the Meeting. B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. were appointed as the polling agent and scrutineer respectively, to assist with the poll voting at the Meeting.

The representative from CACS Corporate Advisory Pte. Ltd. was invited to explain the poll voting procedures to the shareholders.

The Chairman informed that the Company had addressed the questions prior to the Meeting via publication on the SGX's website on 25 June 2026.

He informed the shareholders that they may raise any question relating to the resolutions to be tabled during the course of the Meeting.

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

SPECIAL RESOLUTION 1 - THE PROPOSED RE-DOMICILIATION OF THE COMPANY FROM LABUAN TO SINGAPORE

The first agenda of the Meeting was to seek shareholders' approval for the proposed re-domiciliation of the Company from Labuan to Singapore.

The following motion was proposed by the Chairman and seconded by the shareholder:

"That:

1) ***the Directors be and are hereby authorised to take all steps necessary to effect the re-domiciliation of the Company from Labuan to Singapore, including but not limited to applying for the transfer of the registration of the Company to Singapore under the Re-Domiciliation Regime and doing all such acts and things as may be necessary or desirable to give effect to the Proposed Re-Domiciliation; and***

2) ***the Directors be and are hereby severally authorised and directed to do all acts and things necessary or expedient or in the interests of the Company, including executing any agreements, deeds, forms, instruments and documents as the Directors may deem fit to give effect to the Proposed Re-Domiciliation and/or this resolution."***

The Chairman invited shareholders present to raise any question they may have on the circular. As there were no question from the shareholders, the Chairman proceeded to the next item on the agenda.

SPECIAL RESOLUTION 2 - THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

Resolution 2 was to seek shareholders' approval for the proposed adoption of the New Constitution of the Company.

The following motion was proposed by the Chairman and seconded by the shareholder:

"That, subject to and contingent upon the passing of Special Resolution 1 relating to the Proposed Re-Domiciliation:

1) ***the regulations contained in the New Constitution be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing M&A, with effect on and from the Re-Domiciliation Date; and***

2) ***the Directors be and are hereby severally authorised and directed to do all acts and things necessary or expedient or in the interests of the Company, including executing any agreements, deeds, forms, instruments and documents as the Directors may deem fit to give effect to the Proposed Adoption of the New Constitution and/or this resolution."***

A shareholder, Mr. Ou Yang Yan Te, referred to page 73 of the Circular concerning the adoption of electronic communications under Regulation 145(B) and raised two concerns. Firstly, he enquired whether the Company had the email addresses of all shareholders, expressing the view that not all shareholders' email details would be available, which could pose challenges to the effective implementation of electronic communications. Secondly, he commented that, given the large volume of emails and SMS messages received daily, important communications sent electronically could easily be overlooked. In his view, electronic communications should not be regarded as a complete substitute for physical communications.

In response, the Company's legal adviser acknowledged the shareholder's concerns and clarified that the proposed adoption of electronic communications was not intended to replace all forms of physical communication. He explained that the Company would continue to send physical copies of notices to shareholders where required, while certain documents, such as circulars, would be made available electronically in accordance with the Constitution. He further assured shareholders that important communications would continue to be disseminated through the appropriate channels and that the proposed amendments were intended to facilitate more efficient communication, rather than to eliminate physical correspondence altogether.

As there were no further question from the shareholders, the Chaiman proceeded to the next item on the agenda.

ORDINARY RESOLUTION 3 - THE PROPOSED ADOPTION OF NEW SHARE ISSUE MANDATE

Resolution 3 was to seek shareholders' approval for the proposed adoption of new share issue mandate.

The following motion was proposed by the Chairman and seconded by the shareholder:

"That, subject to and contingent upon the passing of Special Resolution 1 relating to the Proposed Re-Domiciliation and Special Resolution 2 relating to the Proposed Adoption of the New Constitution, pursuant to Section 161 of The Companies Act, 1967 of Singapore, and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors, with effect from the Re-Domiciliation Date, to:

a) allot and issue shares in the capital of the Company (whether by way of rights, bonus or otherwise); and/or

b) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares in the capital of the Company to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares in the capital of the Company,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion, deem fit and (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in the capital of the Company pursuant to any Instruments made or granted by the Directors while this resolution was in force, provided that:

(i) the aggregate number of shares in the capital of the Company to be issued pursuant to the Proposed New Share Issue Mandate (including shares in the capital of the Company to be issued pursuant to Instruments made or granted pursuant to the Proposed New Share Issue Mandate) shall not exceed 100 percent (100%) of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings), of which the aggregate number of shares in the capital of the Company to be issued other than on a pro-rata basis to Shareholders (including shares in the capital of the Company to be issued pursuant to Instruments made or granted pursuant to the Proposed New Share Issue Mandate) shall not exceed 50 percent (50%) of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings);

(ii) subject to such manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of shares in the capital of the Company that may be issued, the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate at the EGM, after adjusting for:

a) new shares in the capital of the Company arising from the conversion or exercise of convertible securities, which are issued and outstanding or subsisting at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate;

b) new shares in the capital of the Company arising from exercising of share options or

vesting of share awards, which are issued and outstanding or subsisting at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate (provided such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules); and

c) any subsequent bonus issue, consolidation or subdivision of shares in the capital of the Company;

(iii) in exercising such authority to issue shares as conferred by the Proposed New Share Issue Mandate, the Company will comply with the provisions of The Companies Act, 1967 of Singapore, the Catalist Rules for the time being in force (unless such compliance has been waived by SGX-ST) and the New Constitution; and

(iv) (unless revoked or varied by the Company in a general meeting) such authority conferred by the Proposed New Share Issue Mandate shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law or the Catalist Rules to be held, whichever is the earlier."

As there were no question from the shareholders, the Chairman informed that the Meeting had dealt with all the items on the agenda.

POLLING

As all the Resolutions were duly proposed and seconded, the shareholders were directed to complete and hand over the duly completed poll voting slip to the Scrutineer for verification and votes counting purpose.

The Meeting was adjourned for a short while, pending the poll result to be counted and announced.

RESULTS OF THE POLL VOTING

On completion of the verification and counting of votes, the results of poll were handed to the Chairman.

Based on the poll results verified by the Scrutineer, the Chairman declared that all resolutions tabled at the Meeting were carried. Details of the results of the poll are as follows:

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
1.	The Proposed Re-Domiciliation of the Company from Labuan to Singapore	139,113,786	139,113,786	100	0	0.00
2.	The Proposed Adoption of the New Constitution of the Company	139,113,786	139,113,786	100	0	0.00
3.	The Proposed Adoption of New Share Issue Mandate	139,113,786	139,113,786	100	0	0.00

CONCLUSION

There being no other business to transact, the Chairman thanked everyone for attending the Meeting and declared the Meeting of the Company closed at 10.13 a.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

Sean Goh Su Teng
Chairman
3 July 2026