

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 3.00 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 11 February 2021.

1. QUORUM & INTRODUCTION

Mr Daiji Yamada, the Company's Chief Executive Officer and Executive Director informed shareholders that he was elected by the Board of Directors to preside as Chairman of the Meeting.

There being a quorum present, Mr Daiji Yamada, the Chairman called the Meeting to order at 3.00 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 11 February 2021 convening the Meeting was taken as read.

5. VOTING BY WAY OF POLL

Shareholders were informed via announcement made on 11 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.

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 3.00 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 11 February 2021 provided a link for Shareholders to submit their questions in relation to the agenda and as at 3.00 p.m. of 26 February 2021, no questions had been received by the Company.

7. THE PROPOSED CHANGE OF NAME – SPECIAL RESOLUTION

The following Special Resolution was duly tabled:

“THAT:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”), the name of the Company be changed to “Alpha DX Group Limited” and the name “Alpha Energy Holdings Limited” be substituted by “Alpha DX Group Limited” wherever the former name appears in the Company's Constitution; and
- (b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution and implement any of the foregoing as they think fit and in the interests of the Company.”

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 (%)
<u>Special Resolution</u>					
Proposed Change of Name	996,409,682	996,409,682	100	0	-

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

9. CONCLUSION

There being no other business to be transacted, the Chairman declared the Meeting closed at 3.10 p.m. and informed the shareholders that they would proceed to the second EGM of the Company.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

**DAIJI YAMADA
CHAIRMAN OF THE MEETING**