ADVANCER GLOBAL LIMITED
(Co. Reg. No. 201602681W)
(Incorporated in the Republic of Singapore)

Minutes of the Annual General Meeting of Advancer Global Limited ("**Company**") held at 135 Jurong Gateway Road, #06-317, Singapore 600135 on Wednesday, 30 April 2025 at 10:00 a.m.

Present:

Board of Directors
Mr. Lim Teck Chai, Danny – Independent Non-Executive Chairman
Mr. Chin Mei Yang – Executive Director and Chief Executive Officer ("**CEO**")
Dr. Chin Mui Hiong – Executive Director
Mr. Ong Eng Tiang – Executive Director
Mr. Lim Chong Huat – Independent Non-Executive Director
Mr. Shamsul Kamar Bin Mohamed Razali – Independent Non-Executive Director
Mr. Takehito Hirano - Non-Independent Non-Executive Director

Shareholders
As per attendance record maintained by the Company

In attendance
As per attendance record maintained by the Company

Due to the restriction on the use of personal data pursuant to the provision of the Personal Data Protection Act 2012, the names of the attendees present at the meeting will not be published in this minutes.

The Independent Non-Executive Chairman of the Board of Directors, Mr. Lim Teck Chai, Danny, chaired the Annual General Meeting ("**AGM**" or the "**Meeting**"). Having noted that a quorum was present, he called the Meeting to order.

In the opening remarks, the Chairman extended a warm welcome to the shareholders.

The notice convening the Meeting was confirmed to have been read. The Chairman informed that voting on all resolutions to be passed at the Meeting would be conducted by poll pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") and Regulation 71(1) of the Company's Constitution. Pursuant to the authority avail to him under the Company's Constitution, the Chairman demanded a poll for voting on all resolutions.

The Chairman informed the Meeting that, in his capacity as Chairman of the Meeting, he had been appointed as proxy by several shareholders and would vote in accordance with their instructions received from them. He further informed the Meeting that all resolutions tabled at the Meeting would be proposed by him as a proxy. Mr Chin Mei Yang, the Executive Director, CEO and a shareholder, would second all the resolutions, except for Resolution 3 which related to his own re-election pursuant to Regulation 117 of the Company's Constitution. Resolution 3 would be seconded by Dr Chin Mui Hiong, an Executive Director and shareholder.

The Meeting was informed of the appointments of In.Corp Corporate Services Pte. Ltd. (the "**Polling Agent**") and Agile 8 Advisory Pte. Ltd. (the "**Scrutineer**") as polling agent and scrutineer of the Meeting respectively.

The Meeting further noted that a total of eleven (11) ordinary resolutions would be tabled for approval at the AGM. The Chairman advised that shareholders cast their votes on each resolution progressively, using the polling voting slip provided upon registration. This polling voting slip would be used to record votes for all resolutions tabled at the AGM. Following the conclusion of all resolutions, shareholders were requested to submit their completed polling voting slips for collection. The results of the poll would be announced after the votes had been counted by the Polling Agent and verified by the Scrutineer.

The Chairman also informed that the Company had invited shareholders to submit their questions related to the resolutions to be tabled for approval at the AGM in advance. The responses to substantial and relevant questions received from shareholders had been published on SGXNet and the Company's website on 23 April 2025. Shareholders were then invited to raise any questions they had for the Board. No questions were raised.

The Chairman proceeded with the business of the Meeting.

ORDINARY BUSINESS

ORDINARY RESOLUTION 1 – RECEIVE AND ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT

The Chairman informed the shareholders that the first item on the agenda of the AGM was to receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' Statement and the Independent Auditor's Report thereon.

The following Ordinary Resolution 1 was duly proposed and seconded:

"That the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon be and are hereby received and adopted."

The Chairman invited questions from shareholders in relation to the resolution.

As no questions were raised, Ordinary Resolution 1 was put to a vote by poll and the Chairman requested the shareholders and proxies to cast their votes accordingly.

ORDINARY RESOLUTION 2 - RE-ELECTION OF DR. CHIN MUI HIONG AS DIRECTOR

The Chairman proceeded with Ordinary Resolution 2 which concerned the re-election of Dr. Chin Mui Hiong as a Director of the Company pursuant to Regulation 117 of the Company's Constitution. Dr. Chin Mui Hiong, being eligible, had consented to stand for re-election.

The following Ordinary Resolution 2 was duly proposed and seconded:

"That Dr. Chin Mui Hiong, who retired pursuant to Regulation 117 of the Company's Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 2 was put to vote by poll, with the Chairman requesting the shareholders and proxies to cast their votes accordingly.

ORDINARY RESOLUTION 3 - RE-ELECTION OF MR. CHIN MEI YANG AS DIRECTOR

The Chairman proceeded with Ordinary Resolution 3, which concerned the re-election of Mr. Chin Mei Yang as a Director of the Company, pursuant to Regulation 117 of the Company's Constitution. Mr. Chin Mei Yang, being eligible, had consented to stand for re-election.

The following Ordinary Resolution 3 was duly proposed:

"That Mr. Chin Mei Yang, who retired pursuant to Regulation 117 of the Company's Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 3 was put to a vote by poll. The Chairman then instructed shareholders and proxies to cast their votes using the poll voting papers provided

ORDINARY RESOLUTION 4 - RE-ELECTION OF MR. SHAMSUL KAMAR BIN MOHAMED RAZALI AS DIRECTOR

The Chairman proceeded with Ordinary Resolution 4, which concerned the re-election of Mr. Shamsul Kamar Bin Mohamed Razali as a Director of the Company, pursuant to Regulation 117 of the Company's Constitution. Mr. Shamsul Kamar Bin Mohamed Razali, being eligible, had consented to stand for re-election. The Meeting noted that, upon re-election as Director of the Company, Mr. Shamsul Kamar Bin Mohamed Razali would remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr. Shamsul Kamar Bin Mohamed Razali would also continue to be considered independent pursuant to Rule 704(7) of the Catalist Rules.

The following Ordinary Resolution 4 was duly proposed and seconded:

"That Mr. Shamsul Kamar Bin Mohamed Razali, who retired pursuant to Regulation 117 of the Company's Constitution, being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 4 was put to a vote by poll, and the Chairman requested shareholders and proxies to cast their votes using the poll voting papers provided.

ORDINARY RESOLUTION 5 – PAYMENT OF DIRECTORS' FEES OF S$149,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

The Chairman sought shareholders' approval to pay the amount of S$149,000 as Directors' fees for the financial year ending 31 December 2025, to be paid quarterly in arrears.

The following Ordinary Resolution 5 was duly proposed and seconded:

"That the payment of S$149,000 as Directors' fees for the financial year ending 31 December 2025, payable quarterly in arrears be and is hereby approved."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 5 was put to a vote by poll, and the Chairman requested shareholders and proxies to cast their votes accordingly.

ORDINARY RESOLUTION 6 – RE-APPOINTMENT OF FORVIS MAZARS LLP AS AUDITORS

The Chairman informed the Meeting that Ordinary Resolution 6 was to approve the re-appointment of the retiring Auditors, Forvis Mazars LLP, who had expressed their willingness to continue in office, and to authorize the Directors of the Company to determine their remuneration. The Meeting noted that the Audit Committee had reviewed the proposed re-appointment and was satisfied that the nature and extent of the non-audit services provided by Forvis Mazars LLP to the Company would not compromise their independence and objectivity.

The following Ordinary Resolution 6 was duly proposed and seconded:

"That Forvis Mazars LLP be and is hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 6 was put to a vote by poll, and the Chairman requested shareholders and proxies to cast their votes accordingly.

ANY OTHER ORDINARY BUSINESS

The Chairman informed the Meeting that no notice had been received regarding the transaction of any other ordinary business. Consequently, the Meeting proceeded to address the special business of the AGM.

SPECIAL BUSINESS

ORDINARY RESOLUTION 7 – AUTHORITY TO ISSUE SHARES AND CONVERTIBLE SECURITIES

The Chairman then proceeded with Ordinary Resolution 7, which related to the authority to be granted to the Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules. He informed the Meeting that the full text of the resolution was set out in the Notice of the AGM.

The following Ordinary Resolution 7 was duly proposed and seconded:

"That, pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Companies Act**"), the Constitution and Rule 806 of the Catalist Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"), authority be and is hereby given to the Directors of the Company to:

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

(ii) make or grant offers, agreements, or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of warrants, debentures or other instruments convertible into Shares,

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 fi t; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue:

(i) additional instruments as adjustments in accordance with the terms and conditions of the Instruments made or granted by the Directors while this Resolution was in force; and

(ii) Shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force or such additional instruments in (b)(i) above,

provided that:

(1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below) or such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed, of which the aggregate number of Shares to be issued other than on a pro-rata basis to existing shareholders of the Company (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below) or any such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed;

(2) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) shall be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of passing of this Resolution, after adjusting for:

(i) new Shares arising from the conversion or exercise of convertible securities;

(ii) new Shares arising from exercise of share options or vesting of share awards which are outstanding or subsisting at the time of passing of this Resolution, provided the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(iii) any subsequent bonus issue, consolidation or subdivision of Shares;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act, and otherwise, the Constitution for the time being of the Company; and

(4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue to be 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 to be held, whichever is the earlier."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 7 was put to a vote by poll, with the Chairman requesting shareholders and proxies to cast their votes as directed on the poll voting papers.

ORDINARY RESOLUTION 8 - AUTHORITY TO ALLOT AND ISSUE SHARES UNDER ADVANCER GLOBAL LIMITED SCRIP DIVIDEND SCHEME

The Chairman proceeded with Ordinary Resolution 8, which relates to the authority to be granted to the Directors to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme.

The following Ordinary Resolution 8 was duly proposed and seconded:

"That pursuant to Section 161 of the Companies Act, Catalist Rules and the Constitution of the Company, authority be and is hereby given to the Directors to allot and issue from time to time such number of ordinary Shares as may be required to be allotted and issued pursuant to Advancer Global Limited Scrip Dividend Scheme."

The Chairman invited questions from shareholders in relation to the resolution.

In the absence of any questions, Ordinary Resolution 8 was put to a vote by poll, and the Chairman requested shareholders and proxies to cast their votes in accordance with the poll voting instructions.

ORDINARY RESOLUTION 9 - AUTHORITY TO GRANT OPTIONS AND ALLOT AND ISSUE SHARES UNDER ADVANCER GLOBAL EMPLOYEE SHARE OPTION SCHEME

The Chairman proceeded to deal with Ordinary Resolution 9 relating to authority to be given to the Directors to grant options and allot and issue shares under Advancer Global Employee Share Option Scheme.

The following Ordinary Resolution 9 was duly proposed and seconded:

"That pursuant to Section 161 of the Companies Act, authority be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the Advancer Global Employee Share Option Scheme ("**Advancer Global ESOS**") and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the exercise of options granted under the Advancer Global ESOS, provided always that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global ESOS, when aggregated to the aggregate number of Shares issued and issuable or transferred and to be transferred in respect of all options under any other share option schemes shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, 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 to be held, whichever is earlier."

The Chairman invited questions from shareholders in relation to the resolution. As there were no questions, the Chairman reminded the Meeting that shareholders, including Directors, who hold shares and are entitled to participate in Advancer Global ESOS, should abstain from voting on this resolution. Ordinary Resolution 9 was then put to a vote by poll, and the Chairman requested shareholders and proxies to cast their votes accordingly.

ORDINARY RESOLUTION 10 - AUTHORITY TO GRANT AWARDS AND ALLOT AND ISSUE SHARES UNDER ADVANCER GLOBAL PERFORMANCE SHARE PLAN

The Chairman proceeded to Ordinary Resolution 10, which pertained to the authority to be granted to the Directors to grant awards and to allot and issue shares pursuant to the Advancer Global Performance Share Plan.

The following Ordinary Resolution 10 was duly proposed and seconded:

"That authority be and is hereby given to the Directors to offer and grant awards in accordance with the provisions of the Advancer Global Performance Share Plan ("**Advancer Global PSP**") and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the vesting of awards under the Advancer Global PSP, provided that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global PSP when aggregated with the aggregate number of Shares over which awards are granted under any other share schemes shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, 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 to be held, whichever is earlier."

The Chairman invited questions from shareholders in relation to the resolution. As there were no questions, the Chairman reminded the Meeting that shareholders, including Directors, who hold shares and are entitled to participate in Advancer Global Performance Share Plan, should abstain from voting on this resolution. Ordinary Resolution 10 was then put to a vote by poll, and the Chairman invited shareholders and proxies to cast their votes accordingly.

ORDINARY RESOLUTION 11 - PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE

The Chairman proceeded to address Ordinary Resolution 11, which pertained to the authority to be granted to the Directors of the Company to purchase or otherwise acquire ordinary shares in the capital of the Company. He informed the Meeting that the full text of the resolution was set out in the Notice of the AGM and that the relevant guidelines were provided in the Addendum to Shareholders annexed to the Company's Annual Report.

The following Ordinary Resolution 11 was duly proposed and seconded:

"That: -

(a) for the purposes of the Catalist Rules and the Companies Act, the exercise by Directors of all the powers of the Company to purchase or otherwise acquire the issued ordinary Shares in the capital of the Company not exceeding in aggregate the Prescribed Limit (as defined herein), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as defined herein), whether by way of:

(i) on-market purchases, transacted on the SGX-ST through the SGX-ST's trading system or, as the case may be, any other securities exchange on which the Shares may, for the time being, be listed ("**Market Purchase**"); and/or

(ii) off-market purchases (if effected otherwise than on the SGX-ST) in accordance with an equal access scheme(s) which shall satisfy all the conditions prescribed by the Companies Act, as may be determined or formulated by the Directors as they may consider fi t ("**Off-Market Purchase**"),

and otherwise in accordance with all other laws, regulations and the Catalist Rules as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buy-back Mandate**");

(b) the authority conferred on the Directors pursuant to the Share Buy-back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the passing of this Resolution and expiring on the earliest of:

(i) the date on which the next annual general meeting of the Company is held or required by the law to be held;

(ii) the date on which the Share Buy-backs have been carried out to the full extent mandated under the Share Buy-back Mandate; or

(iii) the date on which the authority contained in the Share Buy-back Mandate is varied or revoked by Shareholders in a general meeting;

(c) in this Resolution:

"**Prescribed Limit**" means 10% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) as at the date of passing of this Resolution, unless the Company has effected a reduction of its share capital in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the total number of issued Shares of the Company shall be taken to be the total number of issued Shares of the Company as altered (excluding any treasury shares and subsidiary holdings) that may be held by the Company from time to time;

"**Maximum Price**" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, stamp duties, applicable goods and services tax and other related expenses) not exceeding:

(i) in the case of a Market Purchase, 105% of the Average Closing Price (as defined herein); and

(ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120% of the Average Closing Price, where:

"**Average Closing Price**" means the average of the closing market prices of the Shares over the last 5 Market Days on which the Shares are transacted on Catalist or, as the case may be, such securities exchange on which the Shares are listed or quoted, immediately preceding the date of the Market Purchase by the Company or, as the case may be, the Offer Date pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the Catalist Rules, for any corporate action that occurs during the relevant five (5) Market Day period and the day of the Market

Purchase or as the case may be, the Offer Date (as defi ned herein) pursuant to the Off-Market Purchase;

"**Market Day**" means a day on which the SGX-ST is open for trading in securities; and

"**Offer Date**" means the date on which the Company makes an offer for a Share Buy-back, stating therein the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

(d) the Directors of the Company 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 to give effect to the transactions contemplated by this Resolution."

The Chairman invited questions from shareholders in relation to the resolution. As there were no questions, Ordinary Resolution 11 was put to a vote by poll. The Chairman requested shareholders and proxies to cast their votes accordingly and submit their completed poll voting slips.

Following the collection of all polling slips by the Polling Agent, the Chairman declared the poll closed. The Meeting was then adjourned to facilitate the counting and verification of votes by the Polling Agent and the Scrutineer.

Following the counting of votes cast for all resolutions by the Polling Agent and verification by the Scrutineer, the Chairman reconvened the Meeting and announced the results of the poll as follows:

Ordinary Resolution 1

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,843,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,844,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 1 was carried.

Ordinary Resolution 2

		No. of Shares	In Percentage
Number of votes "FOR"	:	96,269,456	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	96,270,156	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 2 was carried.

Ordinary Resolution 3

		No. of Shares	**In Percentage**
Number of votes "FOR"	**:**	102,912,401	99.999**%**
Number of votes "AGAINST"	**:**	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	**:**	102,913,101	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 3 was carried.

Ordinary Resolution 4

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,818,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,819,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 4 was carried.

Ordinary Resolution 5

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,843,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,844,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 5 was carried.

Ordinary Resolution 6

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,843,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,844,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 6 was carried

Ordinary Resolution 7

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,843,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,844,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 7 was carried.

Ordinary Resolution 8

		No. of Shares	In Percentage
Number of votes "FOR"	:	133,843,419	99.999%
Number of votes "AGAINST"	:	700	0.001%
Total number of shares represented by votes for and against the relevant resolutions	:	133,844,119	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 8 was carried.

Ordinary Resolution 9

		No. of Shares	In Percentage
Number of votes "FOR"	:	0	0.00%
Number of votes "AGAINST"	:	700	100.00%
Total number of shares represented by votes for and against the relevant resolutions	:	700	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 9 was not carried.

Ordinary Resolution 10

		No. of Shares	In Percentage
Number of votes "FOR"	:	0	0.00%
Number of votes "AGAINST"	:	700	100.00%
Total number of shares represented by votes for and against the relevant resolutions	:	700	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 10 was not carried.

Ordinary Resolution 11

		No. of Shares	In Percentage
Number of votes "FOR"	:	27,276,312	99.997**%**
Number of votes "AGAINST"	:	700	0.003%
Total number of shares represented by votes for and against the relevant resolutions	:	27,277,012	100%

Based on the results of the poll, the Chairman declared that Ordinary Resolution 11 was carried.

CONCLUSION

There being no other business to transact, the Chairman declared the AGM closed and thanked everyone for their attendance.

Confirmed as a correct record of
the proceedings of the meeting,

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LIM TECK CHAI, DANNY
Chairman

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Charmian Lim (Telephone: 65-6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.