

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 111 Somerset #15-22, 111 Somerset Road, Singapore 238164

DATE : Monday, 15 January 2024

TIME : 10.00 a.m.

PRESENT : Mr. Chew Hua Seng Non-Executive Chairman
Mr. Steven Chew Chiew Siang Executive Director
Mr. Sim Guan Seng Lead Independent Director
Mr. Chan Hock Keng Independent Director
Mr. Lim Kian Thong Independent Director

CHAIRMAN : Mr. Chew Hua Seng

**Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders present at this meeting as well as those who asked questions, will not be published in these minutes.*

QUORUM

As a quorum was present, the Chairman declared the Extraordinary General Meeting (“EGM” or “Meeting”) open at 10.00 a.m.

The EGM was convened in a wholly physical manner with shareholders present in person or by proxy and there was no option for shareholders to participate virtually.

CHAIRMAN

The Chairman welcomed shareholders to the EGM and introduced the Directors present.

NOTICE

The Notice convening the Meeting was taken as read.

QUESTIONS AND ANSWERS

The Shareholders were informed that no questions were received from shareholders in advance of the EGM as at the deadline to submit questions at 10.00 a.m. on 5 January 2024. Additionally, no questions were received from shareholders after 5 January 2024 till the day of the EGM.

CHAIRMAN APPOINTED AS PROXY

The Chairman of the Meeting informed that he has been appointed by several shareholders as proxy

and he would vote in accordance with the proxy's instructions.

POLL VOTING

The Special Resolution at the EGM was voted by poll pursuant to the Company's Constitution and Rule 730A(2) of the Listing Manual Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited. The Company has appointed Tricor Singapore Pte Ltd as the poll counting agent and Entrust Advisory Pte. Ltd. as scrutineer for purpose of the poll voting. The proxies lodged have been checked by the poll counting agent and scrutineer.

BUSINESS OF EGM

The Chairman proceeded with the formal business of the EGM.

SPECIAL RESOLUTION – THE PROPOSED ADOPTION OF A NEW CONSTITUTION

The item on the agenda was to seek shareholders' approval for the proposed adoption of a new Constitution in the manner as set out in the Notice of EGM on page N-I of the Company's circular dated 22 December 2023.

The Shareholders were informed that the adoption of a new Constitution is a special resolution and can only be passed by majority of not less than three-fourths (75%) of such members entitled to vote in person or by proxy at this EGM.

The Chairman proposed the motion which was seconded by Mr Steven Chew. After dealing with a question from a shareholder (Appendix 1), the Special Resolution was put to a vote by way of a poll.

CONDUCT OF POLL

The poll on the motion for the Special Resolution was duly conducted.

RESULTS OF POLL

After a short interval, the result of the poll was read following the tabulation of votes.

Special Resolution	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 (%)
The Proposed Adoption of a New Constitution	1,119,536,220	1,119,536,220	100.00%	0	0%

Based on the results of the poll, the Chairman of the Meeting declared the following Special Resolution was carried by way of a poll:

“IT WAS RESOLVED THAT:

- (a) the regulations contained in the proposed New Constitution of the Company reproduced in its entirety in Appendix A of the Circular, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised and empowered to complete and do all such acts and things, and to approve, modify, ratify and execute all such documents, acts and things as they and/or he/she may consider, desirable, necessary or expedient to give effect to the abovementioned resolution.

CONCLUSION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the Company closed at 10.16 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS OF EGM

(No signature required)

Mr Chew Hua Seng
Non-Executive Chairman

*These minutes have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

These minutes have not been examined or approved by 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.

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