

MERCURIUS CAPITAL INVESTMENT LIMITED
(Company Registration No. 198200473E)
(Incorporated in Singapore)
(the “Company”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY
(THE “EGM” or “MEETING”)**

- MODE OF MEETING** : Held by Electronic Means
- PRESENT** : Directors
Mr Chang Wei Lu (Executive Chairman and Chief Executive Officer)
Mr Chew Hai Chiene Hester Arthur (Lead Independent Non-Executive Director)
Mr Wong Leong Chui (Independent Non-Executive Director)
Mr Wong Yee Chue (Independent Non-Executive Director)
Mr Teo Soon Seng (Non-Independent Non-Executive Director)
via LIVE WEBCAST
- IN ATTENDANCE / BY INVITATION** : Company Secretary, Continuing Sponsors, Auditors, Share Registrar, Polling Agent, Scrutineers, Shareholders and Proxies
via LIVE WEBCAST
- Shareholders who attended via LIVE WEBCAST or AUDIO ONLY MEANS
As set out in the webcast attendance report maintained by the Company
- DATE** : Tuesday, 26 April 2022
- TIME** : 4:14 p.m. (Immediately following the conclusion of the Annual General Meeting held on the same day)
- CHAIRMAN OF THE MEETING** : Mr Chew Hai Chiene Hester Arthur
(*Lead Independent Non-Executive Director*)
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INTRODUCTION

Mr Chew Hai Chiene Hester Arthur (“**Mr Chew**”) informed the Meeting that Mr Chang Wei Lu, the Executive Chairman of the Board, had invited him to conduct the proceedings of the Meeting in his place and duly welcomed all who were present at the Meeting conducted via electronic means as permitted under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting) Order 2020.

QUORUM

As the Share Registrar has verified the identity of the authenticated Shareholders who have registered to attend the Meeting via live webcast or audio only means, and proxies lodged have been checked and found to be in order, Mr Chew called the Meeting to order at 4:14 p.m. after ascertaining from the Share Registrar and Company Secretary that a quorum was present.

NOTICE OF EGM

The Notice of EGM dated 11 April 2022 was taken as read.

“LIVE” QUESTIONS AND ANSWERS (“Q&A”)

The shareholders of the Company (“**Shareholders**”) were informed that that there would be a “live” Q&A session and “live” voting in “real time” at the EGM. Mr Chew invited Alliance AV Presentations to brief the Shareholders on “live” voting and “live” Q&A in “real time” at the EGM.

“LIVE” VOTING

In accordance with the listing rules, the Resolution at the Meeting will be put to vote by way of a poll

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undertaken in real time via electronic means.

The Meeting was informed that Mr Chew had been appointed as proxy by various Shareholders and he would be voting in accordance with their instructions.

Finova BPO Pte Ltd has been appointed as the Company’s Scrutineers (“**Scrutineers**”) and B.A.C.S. Private Limited was appointed as the Company’s polling agent. The Scrutineers have supervised and verified the counting of the votes of all such valid proxy forms submitted by Shareholders by the submission deadline of 4:30 p.m. on 24 April 2022. The Scrutineer will also verify the votes cast by Shareholders during the EGM.

QUESTIONS FROM THE SHAREHOLDERS

In its Notice of EGM dated 11 April 2022, the Company had invited Shareholders to submit their queries in advance with regard to the Resolution as set out in the Notice of EGM prior to the Meeting. It was noted that no questions from Shareholders were received.

Mr Chew then proceeded with the business of the EGM.

ORDINARY RESOLUTION – THE PROPOSED DIVERSIFICATION OF THE GROUP’S BUSINESS TO INCLUDE THE PROPOSED NEW BUSINESS

The Meeting noted that the Resolution in the Notice of EGM is to approve and confirm the proposed diversification of the Group’s business to include the proposed new business (the “**Proposed Diversification**”).

The details of this Proposed Diversification, the terms and conditions of and the transactions contemplated under this Proposed Diversification are set out in the Circular which has been circulated to Shareholders via the SGXNET announcement on 11 April 2022.

As there were no questions received in the online chat box, the Chairman declared the “live” Q&A session closed.

Mr Chew then put the motion to vote.

The Meeting was adjourned for the preparation of the results of the poll.

RESULTS OF VOTING

Mr Chew announced the results of the poll for the Resolution as follows:

Ordinary Resolution – The Proposed Diversification of the Group’s business to include the proposed new business

Those in favour: 386,086,661 votes (100%)

Those against: 250 votes (0%)

386,086,911 votes (100%)

Accordingly, Mr Chew declared that the Resolution was duly carried, on a poll vote.

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CONCLUSION OF MEETING

There being no other business, the Meeting concluded at 4:28 p.m. with a vote of thanks to Mr Chew.

Mr Chew also informed Shareholders that the Company will release the announcement on the results of the EGM on SGXNET and the Company’s corporate website.

CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[Signed]

CHEW HAI CHIENE HESTER ARTHUR
CHAIRMAN OF THE MEETING