TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	31 Changi South Avenue 2, Tritech Building, Singapore 486478
DATE	:	Friday, 31 July 2026
TIME	:	10:30 a.m.
PRESENT	:	Board of Directors Mr. Aw Eng Hai, *Non-Independent Non-Executive Chairman* Dr. Wang Xiaoning (Jeffrey Wang), *Managing Director* Mr. Ong Eng Keang, *Independent Director* Mr. Tan Chade Phang, *Independent Director* Shareholders and Proxies As set out in the attendance records maintained by the Company. In Attendance As set out in the attendance records maintained by the Company.
ABSENT WITH APOLOGIES	:	Mr. Zhou Xinping, *Executive Director*
CHAIRMAN	:	Mr Aw Eng Hai (the "**Chairman**")

INTRODUCTION

The Chairman welcomed the shareholders of the Company ("**Shareholders**") to the Annual General Meeting (the "**AGM**" or the "**Meeting**").

The Chairman introduced the members of the Board of Directors, Sponsor (UOB Kay Hian Private Limited), Auditors (Messrs Moore Stephens LLP), Company Secretary, Share Registrar and Polling Agent (In.Corp Corporate Services Pte. Ltd.), and Scrutineer (Anton Management Solutions Pte. Ltd.) together with their respective representatives present at the Meeting.

The Chairman informed the Meeting that Mr Zhou Xinping, Executive Director, was unable to attend the Meeting and had conveyed his apologies.

QUORUM

After confirming with the Company Secretary that a quorum was present, the Chairman called the Meeting to order at 10:30 a.m.

NOTICE

The Chairman informed the Meeting that all pertinent information relating to the proposed resolutions tabled at the Meeting was set out in the Notice of Meeting dated 15 July 2026 (the "**Notice**"). The Notice and the Annual Report for the financial year ended 31 March 2026 had been published on the SGXNet and the Company's website on 15 July 2026 and circulated to the Shareholders within the prescribed statutory period. With the consent of the Meeting, the Notice was taken as read.

QUESTIONS AND ANSWERS

The Chairman informed Shareholders that they had been given the opportunity to submit their questions to the Company prior to the Meeting. However, the Company did not receive any questions from Shareholders relating to the resolutions set out in the Notice.

There were also no questions raised by Shareholders during the Meeting.

The Chairman proceeded with the formalities of the Meeting.

CONDUCT OF POLL

The Chairman informed the Meeting that (i) he had been appointed as proxy by certain Shareholders and would vote in accordance with their instructions; (ii) he would propose all motions set out in the agenda and no seconder would be called; and (iii) the proposed resolutions detailed in the Notice would be voted on by way of poll. The voting on all proposed resolutions would be conducted in a single voting paper, which had been handed to Shareholders or Proxies at the point of registration.

The Chairman further informed the Meeting of the appointments of (i) In.Corp Corporate Services Pte. Ltd. as polling agent ("**Polling Agent**") to conduct the polling process for the AGM; and (ii) Anton Management Solutions Pte. Ltd. as scrutineer ("**Scrutineer**") to scrutinise the polling procedures and certify the poll results.

Following the explanation of the poll voting process, the Chairman proceeded with the business of the Meeting.

ORDINARY BUSINESS:

1. RESOLUTION 1 – ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

The Chairman informed the Meeting that Ordinary Resolution 1 was to receive and adopt the Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2026, together with the Auditors' Report thereon.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2026, together with the Auditors' Report thereon, be received and adopted."

2. RESOLUTION 2 – DIRECTORS' FEES OF S$203,000 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

The Chairman informed the Meeting that Ordinary Resolution 2 was to approve the payment of Directors' fees for the financial year ended 31 March 2026.

It was noted that the Board had recommended the payment of Directors' fees amounting to S$203,000 for the financial year ended 31 March 2026.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT the Directors' fees of S$203,000 for the financial year ended 31 March 2026 be and are hereby approved for payment."

3. RESOLUTION 3 – RE-ELECTION OF DIRECTOR: MR ZHOU XINPING

The Chairman informed the Meeting that Ordinary Resolution 3 was to approve the re-election of Mr Zhou Xinping as a Director of the Company.

It was noted that Mr Zhou Xinping was retiring pursuant to Regulation 117 of the Constitution of the Company and had consented to continue in office.

The Meeting further noted that, upon his re-election as a Director of the Company, Mr Zhou Xinping would remain as the Executive Director of the Company.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT Mr Zhou Xinping be and is hereby re-elected as a Director of the Company."

4. RESOLUTION 4 – RE-ELECTION OF DIRECTOR: MR ONG ENG KEANG

The Chairman informed the Meeting that Ordinary Resolution 4 was to approve the re-election of Mr Ong Eng Keang as a Director of the Company.

It was noted that Mr Ong Eng Keang was retiring pursuant to Regulation 117 of the Constitution of the Company and had consented to continue in office.

The Meeting further noted that, upon his re-election as a Director of the Company, Mr Ong Eng Keang would remain as an Independent Director, the Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee. Mr Ong Eng Keang was considered independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT Mr Ong Eng Keang be and is hereby re-elected as a Director of the Company."

5. RESOLUTION 5 – RE-APPOINTMENT OF AUDITORS

The Chairman informed the Meeting that Resolution 5 was to seek Shareholders' approval for the re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.

It was noted that Messrs Moore Stephens LLP had expressed their willingness to continue in office.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT Messrs Moore Stephens LLP be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and the Directors be authorised to fix their remuneration."

6. ANY OTHER BUSINESS

There being no notice of any other ordinary business received, the Meeting proceeded to deal with the special business set out in the Notice.

SPECIAL BUSINESS:

7. **RESOLUTION 6: AUTHORITY TO ISSUE SHARES**

The Chairman informed the Meeting that Ordinary Resolution 6 was to seek Shareholders' approval to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act and Rule 806 of the Catalist Rules of SGX-ST.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

"THAT pursuant to Section 161 of the Companies Act and Rule 806 of the Catalist Rules of the SGX-ST, the Directors of the Company be authorised and empowered to:

*(a) (i) allot and issue shares in the Company ("**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 (as well as adjustments to) options, 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 of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

*(the "**Share Issue Mandate**")*

provided always 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) does not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), provided that the aggregate number of Shares to be issued other than on a pro rata basis to shareholders of the Company ("**Shareholders**") (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company;*

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:

(a) new Shares arising from the conversion or exercise of any convertible securities outstanding at the time this authority is given;

(b) (where applicable) new Shares arising from exercising share options or vesting of share awards, provided the options or 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;

any adjustments made in accordance with sub-paragraphs (2)(a) or (2)(b) are only to be made in respect of new shares arising from convertible securities, share options or *share awards which were issued and outstanding or subsisting at the time of the passing of the Resolution approving the mandate.*

(3) in exercising the authority conferred by this Resolution, the Directors shall comply with 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, and the Constitution for the time being of the Company; and

(4) unless revoked or varied by the Company in a general meeting, the Share Issue Mandate shall continue in force (i) 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 and the Catalist Rules to be held, whichever is earlier or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments."

8. **RESOLUTION 7 – AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER TRITECH GROUP PERFORMANCE SHARE PLAN 2021**

The Chairman informed the Meeting that Ordinary Resolution 7 was to seek Shareholders' approval to authorise the Directors to grant awards and issue shares pursuant to Tritech Group Performance Share Plan 2021.

Upon proposal by the Chairman, the following motion was put to vote by way of poll: -

*"THAT pursuant to Section 161 of the Companies Act, the Directors of the Company be authorised and empowered to offer and grant awards under the Tritech Group Performance Share Plan 2021 (the "**Tritech PSP 2021**") and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of awards granted by the Company under the Tritech PSP 2021, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the Scheme shall not exceed fifteen per cent (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority 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."*

ADJOURNMENT OF AGM

Shareholders completed and submitted their polling slips to the Polling Agent.

The Chairman adjourned the meeting at 10:40 a.m. to facilitate the tabulation of the votes and verification of the voting results.

RE-CONVENING OF THE AGM AND DECLARATION OF POLL RESULTS

The AGM reconvened at 10:50 a.m. and the Chairman announced the results of the poll to Shareholders as follows:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 (%)	
Ordinary Business					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2026	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Resolution 2 Approval of Directors' fees of S$203,000 for the financial year ended 31 March 2026	1,173,549,755	99.98	215,600	0.02	1,173,765,355
Resolution 3 Re-election of Mr Zhou Xinping as a Director of the Company	1,173,549,755	99.98	215,600	0.02	1,173,765,355
Resolution 4 Re-election of Mr Ong Eng Keang as Director of the Company	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Special Business					
Resolution 6 Authority to allot and issue shares	1,173,549,755	99.98	215,600	0.02	1,173,765,355

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 (%)	
Resolution 7 Authority to grant awards and issue shares under the Tritech Group Performance Share Plan 2021	1,011,681,127	99.98	215,600	0.02	1,011,896,727

Based on the poll results, the Chairman declared all ordinary resolutions tabled at the AGM carried.

CONCLUSION

As all the matters tabled for the Meeting have been duly completed and there being no other business to transact, the Chairman declared the Meeting closed at 10:55 a.m. and thanked everyone for their attendance.

Confirmed as True and Correct Record of the Proceedings of the Meeting

Aw Eng Hai
Chairman