MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

MINUTES OF ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting (the "**AGM**" or "**Meeting**") of MYP Ltd. (the "**Company**") held Lifelong Learning Institute, Training Room 2-1, 11 Eunos Road 8, Singapore 408601 on Thursday, 30 July 2026 at 2.30 p.m. (Singapore time)

PRESENT

Board of Directors
Mr Jonathan Tahir (Executive Chairman and Chief Executive Officer)
Dr Clement Wang Kai (Non-Independent Non-Executive Director)
Er Dr Lee Bee Wah (Independent Non-Executive Director)
Mr Michael Chin Sek Peng (Independent Non-Executive Director)
Mr Owyong Thian Soo (Independent Non-Executive Director)

Financial Controller
Ms Beatrice Goh

Legal Counsel
Mr Bernard Lui

Representative of Company Secretary
Ms Tang Pei Chan

Members and Proxies
As per Attendance List

IN ATTENDANCE

As per Attendance List

PERSONAL DATA PRIVACY

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provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the AGM will not be published in these minutes.

WELCOME AND INTRODUCTION

Mr Jonathan Tahir, the Chairman of the Board of Directors, welcomed all shareholders to the AGM of the Company. The Chairman then introduced the members of the Board, Financial Controller, Legal Counsel, the representative of Company Secretary, Auditors and Independent Scrutineer to the shareholders at the AGM.

QUORUM

As a quorum was present, the Chairman declared the Meeting open at 2.30 p.m.

NOTICE OF MEETING

The Notice convening the Meeting, having been duly circulated to the shareholders for the requisite period, was, with the concurrence of the Meeting, taken as read.

QUESTIONS RECEIVED PRIOR TO AND DURING THE AGM

The Chairman informed the Meeting that the Company had not received any questions from shareholders in relation to the proposed resolutions prior to the Meeting, other than those submitted by the Securities Investors Association (Singapore) ("SIAS"). The Company had addressed the questions raised by SIAS, and its responses were published on SGXNet on 28 July 2026.

Before proceeding with the formal agenda of the Meeting, the Chairman invited shareholders to raise any questions they might have. A summary of the questions raised by shareholders and the responses provided by the Executive Chairman and Chief Executive Officer of the Company is set out in Appendix A, copy of which is attached herewith and forms part of these minutes.

TABLING OF PROPOSED RESOLUTIONS AND POLL VOTING PROCEDURES

The Chairman informed that the voting on all the proposed resolutions would be conducted by way of poll after all the proposed resolutions had been formally tabled at the AGM.

The Chairman then tabled each of the proposed resolutions for consideration by the shareholders.

The Chairman further informed the Meeting that Tricor Barbinder Share Registration Services ("Tricor") had been appointed as the Poll Counting Agent, while Entrust Advisory Pte. Ltd. had been appointed as the Company's Independent Scrutineer to verify the validity of the proxy forms and voting results at the Meeting.

An explanation on the procedures for completing the poll voting slips was provided by the representative of Tricor at the Meeting. The Meeting was adjourned at 2.45 p.m. to facilitate the counting and verification of the poll votes.

The Meeting resumed at 2.55 p.m. for the announcement of the poll results.

The duly verified poll results, as presented on the screen, were as follows:

RESULTS OF THE POLL

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 1	FOR	1,431,232,369	99.9976
	AGAINST	34,100	0.0024
	TOTAL NO. OF VALID VOTES	1,431,266,469	100.0000

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 2	FOR	1,431,232,369	99.9978
	AGAINST	31,600	0.0022
	TOTAL NO. OF VALID VOTES	1,431,263,969	100.0000

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 3	FOR	1,431,234,869	99.9978
	AGAINST	31,600	0.0022
	TOTAL NO. OF VALID VOTES	1,431,266,469	100.0000

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 4	FOR	1,431,182,369	99.9943
	AGAINST	81,600	0.0057
	TOTAL NO. OF VALID VOTES	1,431,263,969	100.0000

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 5	FOR	1,431,184,869	99.9943
	AGAINST	81,600	0.0057
	TOTAL NO. OF VALID VOTES	1,431,266,469	100.0000

		No. of Shares	Percentage (%)
ORDINARY RESOLUTION 6	FOR	1,431,166,869	99.9941
	AGAINST	84,600	0.0059
	TOTAL NO. OF VALID VOTES	1,431,251,469	100.0000

Based on the poll results, the Chairman declared that the following ordinary resolutions were carried by a majority of the votes cast:

ORDINARY BUSINESS:

ORDINARY RESOLUTION 1
- **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS**

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

ORDINARY RESOLUTION 2
- **APPROVAL OF THE PAYMENT OF DIRECTORS' FEES**

RESOLVED THAT the payment of Directors' Fees of S$296,000 for the financial year ended 31 March 2026 be and is hereby approved.

ORDINARY RESOLUTION 3
- **RE-ELECTION OF ER DR LEE BEE WAH AS DIRECTOR**

RESOLVED THAT Er Dr Lee Bee Wah, who retires pursuant to Regulation 115 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

ORDINARY RESOLUTION 4
- **RE-ELECTION OF MR MICHAEL CHIN SEK PENG AS DIRECTOR**

RESOLVED THAT Mr Michael Chin Sek Peng, who retires pursuant to Regulation 115 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

ORDINARY RESOLUTION 5
- **RE-APPOINTMENT OF AUDITORS**

IT WAS NOTED THAT the Auditors, Messrs Foo Kon Tan LLP, have expressed their willingness to accept re-appointment.

RESOLVED THAT Messrs Foo Kon Tan LLP be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Directors.

SPECIAL BUSINESS:

ORDINARY RESOLUTION 6
- AUTHORITY TO ALLOT AND ISSUE SHARES

RESOLVED THAT pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), authority be and is hereby given to the Directors of the Company to issue and allot new shares ("**Shares**") in the capital of the Company (whether by way of rights, bonus or otherwise), and/or 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) 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 fit provided that:

(a) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per centum (50%) of the total 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, of which the aggregate number of Shares and convertible securities to be issued other than on a pro-rata basis to all shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the share capital of the Company;

(b) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (a) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of this Resolution, after adjusting for:

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

(ii) new Shares arising from the exercise share options or vesting of Share awards outstanding or subsisting at the time this Resolution is passed, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Listing Manual; and

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

and adjustments made in accordance with sub-paragraphs (i) and (ii) above 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 this Resolution and, in relation to an Instrument, the number of Shares shall be taken to be that number as would have been issued had the rights therein been fully exercised or effected on the date of the making or granting of the Instrument;

(c) in exercising the authority conferred by this Resolution, the Company shall comply with the requirements imposed by the SGX-ST from time to time and the provisions of the Listing Manual of the SGX-ST for the time being in force (in each case, unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act 1967 of Singapore and otherwise, and the Constitution of the Company for the time being; and

(d) such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

ANY OTHER BUSINESS

It was noted that no notice of any other ordinary business to be transacted at the Meeting had been received.

CONCLUSION

There being no other business, the Chairman declared the Meeting of the Company closed at 3.00 p.m. (Singapore time) and thanked everyone for their attendance.

Confirmed as a true record of the proceedings,

Jonathan Tahir
Chairman of the Meeting
Date: 27 August 2026

APPENDIX A

MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

SUMMARY OF QUESTIONS AND ANSWERS AT THE ANNUAL GENERAL MEETING OF MYP LTD ("MYP" OR THE "COMPANY") HELD ON 30 JULY 2026

Below is the summary of questions raised by the shareholders and the responses provided by the Executive Chairman and Chief Executive Officer of the Company, Mr Jonathan Tahir:

Q1: Could Management elaborate on its plans to create shareholder value, particularly in light of the Company's share price performance and the absence of dividends? In addition, could Management provide greater visibility on the Company's future direction, growth strategy, and potential investment opportunities?

A1: The Company continues to actively evaluate potential investment opportunities and has recently secured additional funding, to provide greater flexibility and agility in pursuing suitable investments. Indonesia remains a market of interest, given the Company's familiarity with the market and the attractive opportunities available, supported by the strength of the Singapore dollar against regional currencies. At the same time, the Company remains open to opportunities in other markets and will make announcements regarding future investments when appropriate.

Q2: Could Management provide greater visibility on its plans to generate returns and create shareholder value for shareholders going forward?

A2: The Company does not have a fixed dividend policy. The Company remains focused on pursuing suitable investment opportunities and aims to create long-term shareholder value through its investment strategy. While the Company hopes to be able to provide returns to shareholders in the future, it is unable to provide any commitment regarding future dividend declarations.

Q3: In light of the Company's share price performance and the absence of dividend payments, has the Board considered privatising the Company to provide shareholders with an opportunity to realise value from their investment?

A3: There are currently no plans to privatise the Company.