

**SILVERLAKE AXIS LTD.**  
(the “**Company**” or “**SAL**”)  
(Company Registration No. 202133173M)  
(Registered in the Republic of Singapore)

**Minutes of the Annual General Meeting of the Company (the “AGM” or “Meeting”)**

<b>Date</b>	:	Friday, 25 October 2024
<b>Time</b>	:	2.00 p.m.
<b>Mode of Meeting</b>	:	Physical, at Atrium Ballroom, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075
<b>Directors Present and</b>	:	Mr Ong Kian Min, Lead Independent Non-Executive Deputy Chairman and Independent Non-Executive Director (“ <b>Chairman</b> ”)  Ms Goh Shiou Ling, Executive Director, Deputy Executive Chairman and Group Chief Executive Officer (“ <b>CEO</b> ”)  Mr Chee Chin Leong, Executive Director  Mr Mah Yong Sun, Independent Non-Executive Director  Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik, Independent Non-Executive Director  Datuk Yvonne Chia, Non-Independent Non-Executive Director (with effect from 1 June 2024)
<b>Secretary Present</b>	:	Ms Helen Tong Shan
<b>Shareholders</b>	:	As set out in the attendance record maintained by the Company.
<b>Absent with apologies</b>	:	Mr Goh Peng Ooi, Executive Director and Group Executive Chairman

*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, representatives/proxies of Shareholders, invited guests, observers and professionals present at the Annual General Meeting will not be published in the Minutes. The Company will maintain a copy of the attendance list for the meeting.*

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On behalf of the Board of Directors of the Company (the “**Board**”), Mr Ong Kian Min, Lead Independent Non-Executive Deputy Chairman and Independent Non-Executive Director (“**Chairman**”) welcomed everyone to the Annual General Meeting (“**AGM**” or “**Meeting**”) and thanked their participation at the AGM.

The Chairman reminded the shareholders of the Company (the “**Shareholders**”) that the Meeting is a private event strictly for the Shareholders, the Board, the Company Secretary and the invitees (including the key management personnel, external auditors from Ernst & Young LLP, representatives from CNPLaw LLP, the Share Registrar and the Scrutineer). Hence, recording of the Meeting by

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Shareholders in whatever form is strictly prohibited.

The Chairman proceeded to introduce the members of the Board, key management and the Company Secretary present. He introduced, on his left: Ms Goh Shiou Ling, Executive Director, Deputy Executive Chairman and Group CEO, Ms Priscilla Tan, Group Chief Financial Officer, Ms Helen Tong Shan, Company Secretary and Mr Chee Chin Leong, Executive Director, on his right: Mr Mah Yong Sun, Independent Non-Executive Director, Datuk Yvonne Chia, Non-Independent Non-Executive Director and Emeritus Professor Tan Sri Dato' Seri Dr. Chuah Hean Teik, Independent Non-Executive Director.

### QUORUM

The Chairman informed that the Company Secretary had confirmed the presence of a quorum. Chairman then declared the Meeting opened.

### NOTICE OF MEETING

The Chairman informed the Meeting that a copy of the Notice of the AGM dated 10 October 2024 released on the SGXNet on 9 October 2024 shall be taken as read.

### POLLING AND VOTING PROCEDURES

The Meeting was informed that the resolutions put forth at the Meeting would be voted on by way of a poll in accordance with Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The Chairman informed that the Company had appointed DrewCorp Services Pte. Ltd. and Boardroom Corporate & Advisory Services Pte. Ltd. ("**Boardroom**") as the Scrutineer and poll counting agent respectively for the poll exercise. With regard to the Shareholders who appointed Chairman of the Meeting as proxy to vote on their behalf, the Chairman would exercise his right as proxy to vote on the resolutions according to their instructions.

### SUBMISSION OF QUESTIONS RELATING TO THE AGENDA OF THE AGM

As set out in the Notice of AGM, Shareholders who had any questions in relation to any items of the agenda of the AGM were invited to send their queries in advance to the Company by 17 October 2024. Chairman informed the Meeting that as of to-date, there were no questions received by the Company from the Shareholders on the business of the AGM within the prescribed timeline prior to the AGM.

The Shareholders were also informed that that they may raise questions relating to the agenda of the Meeting and such questions would be addressed under the respective agenda. Other questions would be addressed after the AGM.

### CORPORATE PRESENTATION

Upon the invitation of the Chairman, Ms Goh Shiou Ling, the Group CEO, delivered the Corporate Presentation and financial performance of the Company which covered the following:

1. Financial Highlights for the financial year ended 30 June 2024 (“FY2024”);
2. Revenue Analysis;
3. FY2024 Key Business Highlights;
4. FY2025 Key Priorities; and
5. Our People and Coverage.

## **VOTING ON RESOLUTIONS**

The Chairman called for voting on the resolutions to be conducted by poll and invited Boardroom to explain how the polling at the Meeting is to be conducted. A video on the electronic voting was screened and a test resolution conducted.

## **MEETING AGENDA**

### **ORDINARY BUSINESS**

#### **ORDINARY RESOLUTION 1**

#### **Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Directors’ Statement and Auditors’ Report thereon**

The Chairman informed the Meeting that the Company’s Annual Report 2024 comprising the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2024 together with the Auditors’ Report thereon was released on SGXNet and posted on the Company’s corporate website on 9 October 2024, shall be taken as read.

A Shareholder remarked that it seemed a waste for the Company to be privatised, especially considering the numerous accolades and awards it had earned over the years. In response to his question about whether the Company has intention to list on Bursa Malaysia Exchange in future, Ms Goh Shiou Ling said that any forward plan of the Company will be determined by the Company’s shareholders. The Chairman added that the awards and accolades of the Group were presented by independent parties and external agencies. As for whether such recognition translate to more deals or business for the Company, Shareholders can refer to the Company’s financial results for the Group’s performance.

The Meeting was informed that for the purposes of the Meeting, all the resolutions tabled will be taken as duly proposed and seconded.

For Ordinary Resolution 1:

*“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Directors’ Statements and Auditors’ Report thereon be and are hereby received and adopted.”*

Based on the votes received, the results of the poll on Resolution 1 were as follows (% rounded to the nearest two decimal places):

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Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
<b>2,318,746,222</b>	<b>2,318,646,222</b>	<b>100.00</b>	<b>100,000</b>	<b>0.00</b>

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

**ORDINARY RESOLUTION 2**

**Declaration of a final tax exempt 1-tier dividend of Singapore 0.36 cents per ordinary share for the financial year ended 30 June 2024 as recommended by the Directors**

The Meeting was informed that this agenda item was to approve the payment of a final tax exempt 1-tier dividend of Singapore 0.36 cents per ordinary share for the financial year ended 30 June 2024 as recommended by the Directors. The proposed final dividend, if approved, would be paid on 15 November 2024.

For Ordinary Resolution 2:

*“RESOLVED THAT the payment of a final tax exempt 1-tier dividend of Singapore 0.36 cents per ordinary share for the financial year ended 30 June 2024 be and is hereby approved.”*

Based on the votes received, the results of the poll on Resolution 2 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
<b>2,318,746,222</b>	<b>2,318,646,222</b>	<b>100.00</b>	<b>100,000</b>	<b>0.00</b>

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

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**ORDINARY RESOLUTION 3****Payment of Directors' Fees of S\$850,000 (2023: S\$1,100,000) for the financial year ending 30 June 2025, to be paid quarterly in arrears**

The Chairman informed that this agenda item was to approve the payment of Directors' fees for the financial year ending 30 June 2025.

For Ordinary Resolution 3:

*"RESOLVED THAT the payment of Directors' Fees of S\$850,000 for the financial year ending 30 June 2025 be hereby approved, and that the fees to be paid quarterly in arrears."*

Based on the votes received, the results of the poll on Resolution 3 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
540,652	428,152	79.19	112,500	20.81

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

**ORDINARY RESOLUTION 4****Re-election of Mr Goh Peng Ooi ("Mr Goh") as a Director of the Company**

The Meeting was informed that in accordance with Regulation 108(1) of the Constitution of the Company, Mr Goh will retire from the office of Director at the close of the Meeting. Being eligible, Mr Goh had offered himself for re-election. Mr Goh, if re-elected, would remain as the Group Executive Chairman.

For Ordinary Resolution 4:

*"RESOLVED THAT Mr Goh Peng Ooi be hereby re-elected as a Director of the Company."*

Based on the votes received, the results of the poll on Resolution 4 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
2,318,746,022	2,318,523,422	99.99	222,600	0.01

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

The Chairman then handed over the conduct of the Meeting to Ms Goh Shiou Ling as the next agenda item concerns his re-election as a Director of the Company.

**ORDINARY RESOLUTION 5****Re-election of Mr Ong Kian Min (“Mr Ong”) as a Director of the Company**

Ms Goh Shiou Ling informed the Meeting that in accordance with Regulation 108(1) of the Constitution of the Company, Mr Ong will retire from the office of Director at the close of the Meeting. Being eligible, Mr Ong had offered himself for re-election. If re-elected, Mr Ong would be redesignated to Non-Independent Non-Executive Director after the conclusion of the Annual General Meeting and will relinquish his role as Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee. He will remain as a member of Nominating and Remuneration Committee and a member of Audit and Risk Committee.

For Ordinary Resolution 5:

*“RESOLVED THAT Mr Ong Kian Min be hereby re-elected as a Director of the Company.”*

Based on the votes received, the results of the poll on Resolution 5 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
2,318,646,222	2,318,368,122	99.99	278,100	0.01

Based on the results of the poll, Ms Goh Shiou Ling declared Resolution 5 carried.

Ms Goh Shiou Ling handed back the chair to the Chairman, who resumed the conduct of the Meeting.

**RETIREMENT OF DATUK YVONNE CHIA (NON-INDEPENDENT NON-EXECUTIVE DIRECTOR WITH EFFECT FROM 1 JUNE 2024) AS DIRECTOR****Retirement of Datuk Yvonne Chia (Non-Independent Non-Executive Director with effect from 1 June 2024) (“YChia”) as a Director of the Company**

The Chairman informed the Meeting that in accordance with Regulation 108(1) of the Constitution of the Company, YChia will retire from the office of Director at the close of the Meeting. YChia had informed the Board that she will not stand for re-election as Director of the Company. On behalf of the Board, the Chairman thanked YChia for her dedicated service and valuable contribution to the Company during her period of service.

**ORDINARY RESOLUTION 6****Re-appointment of Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration**

The Chairman informed the Meeting that this agenda item was to approve the re-appointment of Ernst & Young LLP as auditors of the Company. Ernst & Young LLP had expressed their willingness to

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continue as auditors of the Company.

For Ordinary Resolution 6:

*“RESOLVED THAT Messrs Ernst & Young LLP be hereby re-appointed as auditors of the Company for the financial year ending 30 June 2025 at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next AGM of the Company.”*

Based on the votes received, the results of the poll on Resolution 6 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
<b>2,318,646,022</b>	<b>2,318,546,022</b>	<b>100.00</b>	<b>100,000</b>	<b>0.00</b>

Based on the results of the poll, the Chairman declared Resolution 6 carried.

**TO TRANSACT ANY OTHER ORDINARY BUSINESS**

The Meeting was informed that this agenda item was to transact any other ordinary business for which due notice shall have been given. As informed by the Company Secretary, the Chairman declared that no notice was received for transacting of any other business at this Meeting. The Chairman then moved on with the Special Business to be transacted at this Meeting.

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**SPECIAL BUSINESS**

**ORDINARY RESOLUTION 7**

**Authority to Directors to allot and issue shares**

The Chairman informed that this agenda item was to seek Shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Manual of the SGX-ST. The full text of the proposed resolution was set out in the Notice of the AGM.

For Ordinary Resolution 7:

*“RESOLVED THAT pursuant to the Section 161 of the Companies Act 1967 of Singapore (the “Act”) and Rule 806 of the Listing Manual (“Listing Manual”) of the Singapore Exchange Securities Trading Limited (“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 such authority was in force,*

*provided that:*

- (1) *the aggregate number of Shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall 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 (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a prorata basis to 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 capital of the Company (as calculated in accordance with sub-paragraph (2) below);*
- (2) *subject to such 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 (1) 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) 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 the Instruments or any convertible securities;*



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- (b) *new shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this Resolution; and*
- (c) *any subsequent bonus issue, consolidation or subdivision of shares;*
- (3) *in exercising the authority conferred by this Resolution, the Company shall comply with the rules, measures, guidelines, practice notes, and other materials issued by the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST), in particular the SGX-ST Listing Manual and the Company's Constitution for the time being; and*
- (4) *unless revoked or varied by the Company in a general meeting, such authority shall 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."*

Based on the votes received, the results of the poll on Resolution 7 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
2,318,733,522	2,318,367,822	99.98	365,700	0.02

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

### **ORDINARY RESOLUTION 8**

#### **Renewal of Share Purchase Mandate**

The Chairman informed the Meeting that this agenda item was to seek Shareholders' approval for the renewal of the Share Purchase Mandate. The full text of the Resolution was set out in the Notice of AGM and the pertinent information including the rationale relating to the Resolution has been set out in the Company's Circular to Shareholders dated 10 October 2024.

For Ordinary Resolution 8:

*"RESOLVED THAT:*

- (a) *for the purposes of Sections 76C and 76E of the Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("**Shares**") not exceeding in aggregate the Prescribed Limit (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:*
- (1) *on-market purchases (each a "**Market Purchase**") on the SGX-ST; and/or*
- (2) *off-market purchases (each an "**Off-Market Purchase**") effected otherwise than on the SGX-ST in accordance with any equal access schemes as may be determined or formulated by the Directors as they consider fit, which schemes shall satisfy all the conditions prescribed by the Act,*

and otherwise in accordance with all other laws, regulations and rules of the SGX-ST as may for the time being, be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Purchase Mandate shall, at the discretion of the Directors of the Company, either be cancelled or held in treasury and dealt with in accordance with the Act;
- (c) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase 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:
  - (1) the date on which the next Annual General Meeting of the Company is held or required by law to be held; or
  - (2) the date on which purchases or acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;
- (d) In this Resolution:

“**Prescribed Limit**” means that number of issued Shares representing 10% of the total number of issued Shares of the Company as at the date of the passing of this Resolution (excluding treasury shares and subsidiary holdings) unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Act, at any time during the relevant period in which event the issued ordinary share capital of the Company shall be taken to be the amount of the issued ordinary share capital of the Company as altered; and

“**Maximum Price**” in relation to a Share to be purchased, means an amount (excluding brokerage, commission, clearance fees, stamp duties, applicable goods and services tax and other related expenses) not exceeding:

- (1) in the case of a Market Purchase, 105% of the Average Closing Price; and
- (2) in the case of an Off-Market Purchase, 120% of the Average Closing Price,

where:

“**Average Closing Price**” means the average of the closing market prices of a Share over the last five (5) market days on which Shares were transacted on the SGX-ST immediately preceding the date of the Market Purchase by the Company or, as the case may be, the date of making the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5)-market day period and on the day on which the purchases are made;

“**date of the making of the offer**” means the date on which the Company makes or announces its intention to make (as the case may be) an offer for the purchase or acquisition of Shares from shareholders stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

“**market day**” means a day on which the SGX-ST is open for trading in securities; and

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- (e) *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.*"

Based on the votes received, the results of the poll on Resolution 8 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
2,318,733,522	2,318,633,522	100.00	100,000	0.00

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

**ORDINARY RESOLUTION 9****Renewal of Interested Persons Transactions ("IPT") General Mandate**

The Meeting was informed this agenda item was to approve the renewal of the IPT General Mandate. The full text of the Resolution was set out in the Notice of AGM, and that the pertinent information including the rationale relating to the proposed Resolution has been set out in the Company's Circular to Shareholders dated 10 October 2023. As Mr Goh Peng Ooi is deemed to be an interested party of the interested persons transactions, Mr Goh Peng Ooi including his daughter Ms Goh Shiou Ling, who is an Executive Director, Deputy Executive Chairman and Group CEO, abstained from voting on this Resolution.

For Ordinary Resolution 9:

**"RESOLVED THAT:**

- (a) *approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual of the SGX-ST for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions falling within the categories of the interested persons transactions set out in the Company's Circular to Shareholders dated 10 October 2024 ("**Circular**") with interested persons set out in the Circular, provided that such interested persons transactions are carried out on normal commercial terms and in accordance with the review procedures for the interested persons transactions as set out in the Circular ("**IPT General Mandate**");*
- (b) *the IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting, or when the next annual general meeting is required by law to be held, whichever is earlier;*
- (c) *the Audit and Risk Committee of the Company be and is hereby authorised to take such actions as it deems proper in respect of the methods and procedures for the IPT General Mandate and/or to modify or implement such methods and procedures as may be necessary to take into consideration any amendments to Chapter 9 of the Listing Manual of the SGX-ST which may be prescribed by the SGX-ST from time to time; and*
- (d) *the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things including executing all such documents as may be required as they or he may consider expedient or necessary or in the interest of the Company to give*

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*effect to the IPT General Mandate and/or this Resolution.”*

Based on the votes received, the results of the poll on Resolution 9 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
627,952	517,952	82.48	110,000	17.52

Based on the results of the poll, the Chairman declared Resolution 9 carried.

**ORDINARY RESOLUTION 10****Authority to offer and grant awards and allot and issue shares under the Silverlake Axis Ltd. Performance Share Plan**

The Chairman informed the Meeting that this agenda item was to seek Shareholders' approval to authorise the Directors to offer and grant awards and allot and issue shares under the Silverlake Axis Ltd. Performance Share Plan. He added that for good corporate governance, Directors and employees who may benefit from the Performance Share Plan abstained from voting on this Resolution. The full text of Resolution 10 has been set out in the Notice of AGM.

For Ordinary Resolution 10:

*“RESOLVED THAT, pursuant to Section 161 of the Act, the Directors of the Company be and are hereby authorised and empowered to offer and grant awards (“Awards”) in accordance with the provisions of the Silverlake Axis Ltd. Performance Share Plan (the “PSP”) and to allot and issue or transfer from time to time such number of fully paid-up new Shares as may be required to be allotted and delivered pursuant to the vesting of the Awards granted by the Company under the PSP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of Shares to be issued pursuant to the PSP shall not exceed ten per centum (10%) of the total issued Shares of the Company (excluding treasury shares and subsidiary holdings) 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 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.”*

Based on the votes received, the results of the poll on Resolution 10 were as follows (% rounded to the nearest two decimal places):

Total No. of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
	No. of shares	%	No. of shares	%
627,952	262,252	41.76	365,700	58.24

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

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**CLOSING**

The Chairman informed the Meeting that he has finished with all the agenda items put forth at the Meeting. As there was no further business, the Chairman declared the AGM closed at 2.26 p.m. On behalf of the Board, he thanked the Shareholders for their attendance and participation at the AGM.

The Results of the AGM has been announced by the Company on the SGXNet on 25 October 2024.

Signed as a true record  
of the proceedings held thereat

**ONG KIAN MIN**  
Chairman of the AGM

Dated:13 November 2024