

LE TREE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200517815M)
(the “**Company**” and together with its subsidiaries, the “**Group**”)

MINUTES OF ANNUAL GENERAL MEETING

Minutes of Annual General Meeting of the Company (the “**AGM**” or the “**Meeting**”) held at 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624 on Thursday, 30 April 2026 at 10.00 a.m.

Present: As Per Attendance List

CHAIRWOMAN OF MEETING

Ms Meriana Ang Mei Ling (“**Ms Ang**”), the Lead Independent Director of the Board of Directors of the Company (the “**Board**” or the “**Directors**”) and the Chairwoman of the meeting (the “**Chairwoman**”) (the “**Meeting**”), called the Meeting to order at 10.12 a.m., and welcomed the shareholders, representatives and/or proxies of shareholders to the Meeting.

The Chairwoman informed the Meeting that in order for the proceedings to be carried out smoothly and to enhance the transparency of the voting results, as well as to accord due respect to the full voting rights of shareholders, the motions tabled at the Meeting would be voted on by way of a poll as required under Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Chairwoman informed that the Company had received no questions prior to the AGM.

The Chairwoman continued with the business of the Meeting and proposed that the notice convening the Meeting (the “**Notice**”) be taken as read. As there were no objections, the Meeting proceeded to business.

ORDINARY BUSINESS

1. ADOPTION OF DIRECTORS’ STATEMENT AND FINANCIAL STATEMENTS

The Chairwoman informed the Meeting that Resolution 1 dealt with the approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors’ Statement and Auditors’ Report thereon.

The Chairwoman invited questions from the shareholders.

There being no further questions from the shareholders, the Chairwoman proposed Resolution 1 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

2. RE-ELECTION OF DIRECTOR

As Resolution 2 dealt with the re-election of the Chairwoman as a Director of the Company, for good order, the Chairwoman passed the chair of the Meeting to Mr Lim Chuan Yang (“**Mr Lim**”).

Mr Lim proceeded to deal with Resolution 2 relating to the re-election of Ms Ang, a Director retiring by rotation pursuant to Regulation 93 of the Company’s Constitution. He informed the Meeting that Ms Ang is the Lead Independent Director of the Company, Chairwoman of the Audit Committee, and a member of the Nominating and Remuneration Committees. She would continue in these capacities upon her re-election as a Director.

Mr Lim proposed Resolution 2 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

Mr Lim passed the chair of the Meeting back to the Chairwoman to continue with the remaining business to be transacted at the Meeting.

3. RE-ELECTION OF DIRECTOR

The Chairwoman proceeded to deal with Resolution 3 relating to the re-election of Mr Lin, Yiyi (“**Mr Lin**”), a Director retiring by rotation pursuant to Regulation 93 of the Company’s Constitution. She informed the Meeting that Mr Lin is the Executive Chairman and Chief Executive Officer (“**CEO**”) of the Company. He would continue in these capacities upon his re-election as a Director.

The Chairwoman proposed Resolution 3 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

4. RE-ELECTION OF DIRECTOR

The Chairwoman proceeded to deal with Resolution 4 relating to the re-election of Mr Lin, a Director retiring pursuant to Regulation 99 of the Company’s Constitution. She informed the Meeting that Mr Lin is the Executive Chairman and CEO of the Company. He would continue in these capacities upon his re-election as a Director.

The Chairwoman proposed Resolution 4 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

5. RE-ELECTION OF DIRECTOR

The Chairwoman proceeded to deal with Resolution 5 relating to the re-election of Mr Lim, a Director retiring pursuant to Regulation 99 of the Company’s Constitution. She informed the Meeting that Mr Lim is the Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He would continue in these capacities upon his re-election as a Director.

The Chairwoman proposed Resolution 5 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

6. RE-ELECTION OF DIRECTOR

The Chairwoman proceeded to deal with Resolution 6 relating to the re-election of Mr Chen, Zhongping (“**Mr Chen**”), a Director retiring by rotation pursuant to Regulation 99 of the Company’s Constitution. She informed the Meeting that Mr Chen is the Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He would continue in these capacities upon his re-election as a Director.

The Chairwoman proposed Resolution 6 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

7. DIRECTORS’ FEES

The Chairwoman then proceeded to deal with Resolution 7 relating to the approval of Directors’ fees of S\$150,000 for the financial year ending 31 December 2026, payable quarterly in arrears.

The Chairwoman proposed Resolution 7 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

8. RE-APPOINTMENT OF BDO LLP AS AUDITORS

The Chairwoman proceeded to deal with Resolution 8 relating to the re-appointment of Messrs BDO LLP as Auditors of the Company and the authorisation of the Directors to fix the Auditors’ remuneration.

The Chairwoman proposed Resolution 8 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

SPECIAL BUSINESS

9. AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY

The Chairwoman proceeded to deal with Resolution 9 relating to the authority to be given to the Directors to issue shares in the capital of the Company and informed the Meeting that the full text of the resolution had been set out in the Notice.

The Chairwoman proposed Resolution 9 and requested a shareholder to second the same. The resolution was duly proposed and seconded.

POLL

The Chairwoman directed the poll be taken on all resolutions tabled at the Meeting pursuant to the Constitution of the Company. She informed the Meeting that Messrs Elly Mckellie Pte. Ltd. had been appointed as scrutineers for the conduct of the poll for the resolutions. It was noted

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that the poll voting slips had been distributed to the shareholders, proxies and/or representative of the shareholders during the registration.

A representative from the scrutineers' office briefed the Meeting on the procedures for completing the poll voting slips.

After all poll voting slips were submitted to the scrutineers, the Chairwoman informed the Meeting that there would be a short break while the scrutineers counted the votes.

The Meeting was adjourned at 10.25 a.m. for the counting of votes, and reconvened at 10.34 a.m.

The Scrutineer's Certificate which sets out the results of the poll was presented to the Chairwoman. The Chairwoman read the results of poll. Based on the results of the poll, Ms Ang declared that the Resolutions 1, 2, 3, 4, 5, 6, 7, 8 and 9 were carried.

It be noted that:

The following resolution was passed as Resolution 1:

“RESOLVED that the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and the Auditors' Report thereon be and are hereby approved and adopted.”

The following resolution was passed as Resolution 2:

“RESOLVED that Ms Ang, a Director retiring by rotation pursuant to Regulation 93 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.”

The following resolution was passed as Resolution 3:

“RESOLVED that Mr Lin, a Director retiring by rotation pursuant to Regulation 93 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.”

The following resolution was passed as Resolution 4:

“RESOLVED that Mr Lin, a Director retiring pursuant to Regulation 99 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.”

The following resolution was passed as Resolution 5:

“RESOLVED that Mr Lim, a Director retiring pursuant to Regulation 99 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.”

The following resolution was passed as Resolution 6:

“RESOLVED that Mr Chen, a Director retiring pursuant to Regulation 99 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.”

The following resolution was passed as Resolution 7:

“RESOLVED that the Directors’ fees of S\$150,000 for the financial year ending 31 December 2026, payable quarterly in arrears, be and is hereby approved.”

The following resolution was passed as Resolution 8:

“RESOLVED that Messrs BDO LLP be and are hereby re-appointed as Auditors of the Company and that the Directors of the Company be authorised to fix their remuneration.”

The following resolution was passed as Resolution 9:

“RESOLVED that pursuant to Section 161 of the Companies Act 1967 of Singapore (“**Companies Act**”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), authority be given to the Directors to:

- (a) issue shares in the Company (the “**Shares**”) whether by way of rights, bonus or otherwise; or
- (b) make or grant offers, agreements or options (collectively, the “**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; and

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; and

(notwithstanding the authority conferred by this ordinary resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this ordinary resolution was in force,

provided 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 fifty per cent (50%) of the Company’s total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed twenty per cent (20%) of the Company’s total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below);
- (2) (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 (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the Company’s total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:

- (i) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;
- (ii) new Shares arising from exercising share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with the Listing Manual of the SGX-ST; and
- (iii) any subsequent bonus issue, consolidation or subdivision of Shares;

provided further that adjustments in accordance with sub-paragraphs (2)(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;

- (3) in this Resolution, "subsidiary holdings" shall have the meaning ascribed to it in the Listing Manual of the SGX-ST;
- (4) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (5) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution 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 the earlier."

CONCLUSION

There being no other business, the Chairwoman thanked all present at the Meeting and declared the Meeting closed at 10.35 a.m.

Confirmed as a true record of proceedings

MERIANA ANG MEI LING
Chairwoman of the Meeting