ALLIED TECHNOLOGIES LIMITED
(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Held via live website through a live audio-visual webcast or live audio-only stream

DATE : 13 July 2022

TIME : 9.00 a.m.

PRESENT : Please refer to the Attendance List (enclosed in this set of minutes)

CHAIRMAN : Mr Low Si Ren Kenneth

QUORUM

As a quorum was present, the Chairman declared the meeting open at 9.00 a.m.

NOTICE

The notice of the Extraordinary General Meeting ("**EGM**") dated 28 June 2022, having been previously circulated to the members, was taken as read.

POLL VOTING

The Chairman recapped that Shareholders had been informed via the Company's announcement made on SGXNet on 28 June 2022 that they will not be able to vote through the live webcast or audio conference. The only way for Shareholders to exercise their voting rights was to appoint the Chairman of the EGM as proxy. The Chairman informed that in his capacity as Chairman of the EGM, he had been appointed as proxy by some Shareholders and he had voted in accordance with their instructions, which had been accounted for in the polling for the resolutions.

The Chairman informed that voting on all resolutions to be passed at the EGM will be conducted on poll basis by proxy voting, and no actual voting will be conducted at the EGM. He added that as Chairman of the EGM, he will move all motions, and this would be a move away from seeking seconders. The Chairman noted that Agile 8 Advisory Pte. Ltd. and Boardroom Corporate Advisory Services Pte. Ltd. have been appointed to act as the Scrutineer and Polling Agent respectively for the EGM.

The Chairman also informed that the Company did not receive questions from the Shareholders prior to the EGM.

ORDINARY BUSINESS:

RESOLUTION 1

THE PROPOSED REMOVAL OF MR. CHIN CHEE CHOON AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM

The Extraordinary General Meeting proceeded to receive and consider the proposed removal of Mr. Chin Chee Choon as director of the Company with effect from the date of the EGM.

The Chairman moved that Resolution 1 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT Mr. Chin Chee Choon be removed as director of the Company with effect from the date of the EGM.

RESOLUTION 2

THE PROPOSED REMOVAL OF MR. LEOW WEE KIA, CLEMENT AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM, AND FOR ALL NECESSARY STEPS TO BE TAKEN TO REMOVE HIM FROM ALL APPOINTMENTS WITH THE COMPANY, ITS SUBSIDIARIES AND ITS ASSOCIATED AND INVESTEE COMPANIES

The Extraordinary General Meeting proceeded to receive and consider the proposed removal of Mr. Leow Wee Kia, Clement as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associated and investee companies.

The Chairman moved that Resolution 2 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT Mr. Leow Wee Kia, Clement be removed as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associated and investee companies.

RESOLUTION 3

THE PROPOSED REMOVAL OF ANY DIRECTOR OF THE COMPANY WHO MAY BE APPOINTED BETWEEN THE DATE OF THE REQUISITION NOTICE, BEING 9 MAY 2022, AND THE DATE OF THE EGM

The Extraordinary General Meeting proceeded to receive and consider the proposed removal of any director of the Company who may be appointed between the date of the Requisition Notice, being 9 May 2022, and the date of the EGM.

The Chairman moved that Resolution 3 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT any director of the Company who may be appointed between the date of the Requisition Notice, being 9 May 2022, and the date of the EGM be and is hereby removed with effect from the date of the EGM.

RESOLUTION 4

THE PROPOSED APPOINTMENT OF MR. LIM CHEE SAN AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM

Mr. Lim Chee San be and is hereby being appointed as director of the Company with effect from the date of the EGM.

The Chairman moved that Resolution 4 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT Mr. Lim Chee San be appointed as director of the Company with effect from the date of the EGM.

RESOLUTION 5

THE PROPOSED APPOINTMENT OF MR. DAVY J GOH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM

Mr. Davy J Goh be and is hereby being appointed as director of the Company with effect from the date of the EGM.

The Chairman moved that Resolution 4 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT Mr. Davy J Goh be appointed as director of the Company with effect from the date of the EGM.

RESOLUTION 6

THE PROPOSED APPOINTMENT OF MR. CHOO WENG WAH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM

Mr. Choo Weng Wah be and is hereby being appointed as director of the Company with effect from the date of the EGM.

The Chairman moved that Resolution 4 be tabled for approval.

The Chairman announced the poll results and declared the resolution duly passed.

	No. of Shares	**Percentage (%)**
No. of votes in favour of the Resolution	929,926,500	96.99%
No. of votes against Resolution	28,834,000	3.01%

IT WAS RESOLVED THAT Mr. Choo Weng Wah be appointed as director of the Company with effect from the date of the EGM.

CONCLUSION

There being no further business to transact, the EGM ended at 9.08 a.m. with a vote of thanks to the Chairman.

Confirmed as true record of proceedings held

Low Si Ren, Kenneth
Chairman of the Extraordinary General Meeting

---

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.

ATTENDANCE LIST OF THE EGM HELD ON 13 JULY 2022

Attendance via LIVE WEBCAST or AUDIO ONLY STREAM

Board of Directors

Mr Low Si Ren, Kenneth	-	Executive Director

Company Secretary

Kennedy Chen
Joye Foo

Management

Leow Wee Kia, Clement	-	Chief Executive Officer and Executive Director
Ong Lizhen, Daisy	-	Chief Financial Officer

Professionals

Share Registrar	-	Boardroom Corporate & Advisory Services Pte. Ltd.
Scrutineer	-	Agile 8 Advisory Pte. Ltd.

Shareholders

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the name of the Shareholders who participated in the EGM via LIVE WEBCAST or AUDIO ONLY STREAM will not be published in this set of minutes.