BRITISH AND MALAYAN HOLDINGS LIMITED

(the "**Company**")
Company Registration No.: 201632914Z
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting (the "**EGM**" and "**Meeting**") of the Company held by way of electronic means on Friday, 21 October 2022 at 2:53 p.m.

PRESENT

Board of Directors

1. Mr. Lee Yung-Shih Colin – Non-Independent Chairman
2. Mr. Lee Boon Huat – Independent Director
3. Mr. Ng Kwan Meng – Independent Director
4. Mr. Soh Chung Hian – Independent Director
5. Mr David Anthony Koay Siang Hock – Executive Director and Group Chief Executive Officer

In Attendance

1. Mr. Philip Ngiam – Executive Director of British and Malayan Trustees Limited

Company Secretaries

1. Ms. Angela Ho Wei Ling – Group Financial Controller
2. Ms. Chan Lai Yin

CHAIRMAN

The Chairman of the Board of Directors, Mr Lee Yung-Shih Colin, chaired the EGM. The Chairman welcomed all shareholders present to the EGM and introduced the Directors and Management to the shareholders.

The Chairman informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the EGM was conducted and held by way of electronic means and shareholders are allowed to join the EGM via live webcast and live audio feed.

QUORUM

The Secretary confirmed that a quorum was present and the Chairman called the Meeting to order at 2:53 p.m.

NOTICE

The notice convening the Meeting, having been in the hands of the shareholders for the requisite statutory period, was taken as read.

ADVANCE QUESTIONS FROM SHAREHOLDERS

There was no advance question received by the Company before the deadline of 13 October 2022 for the EGM.

POLL VOTING PROCEDURES

The Chairman informed that in his capacity as Chairman of the Meeting, he had been appointed as the proxy for some shareholders and that he had voted in accordance with their instructions for each of the resolutions in his capacity as the proxy.

The Chairman further informed that the Company had appointed Entrust Advisory Pte. Ltd. as Scrutineer for the poll at the EGM. All the proxy forms received by the Company by the cut-off time have been verified by the independent Scrutineer and confirmed to be in order.

Chairman briefed that the sole resolution of the EGM will be proposed and followed by a Q&A session for the sole resolution. Shareholders will be given sufficient time to submit their votes in real time after the sole resolution have been proposed and questions answered.

ORDINARY BUSINESSES:

THE PROPOSED DISPOSAL OF THE PROPERTY LOCATED AT 1 COLEMAN STREET, #08-01 THE ADELPHI, SINGAPORE 179803

The proposed disposal of the property located at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803, was tabled at the Meeting.

The Chairman proposed the motion to dispose the property located at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803.

The Chairman invited questions from shareholders present at the meeting. No question raised for the resolution during the EGM.

VOTING AND VERIFICATION

After shareholders watched the procedures for live voting in real time via the Convene platform, shareholders were given appropriate time to submit voting in real time.

POLL RESULTS

The results of the voting result were displayed as below after the scrutineer has verified the votes.

Votes For		**Votes Against**		**Total number of valid votes**	
No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
7,747,006	100	0	0	7,747,006	100

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

CONCLUSION

There being no other business, the Chairman thanked all present for their attendance and declared the Meeting closed at 3:03 p.m. He thanked all who attended the Meeting via live webcast and live audio feed.

Confirmed as a correct record of
The proceeding of the Meeting

Mr Lee Yung-Shih Colin
Chairman