**TRAVELITE HOLDINGS LTD.**
(the "Company")
(Registration Number 200511089K)

(Incorporated in the Republic of Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

| | | |
|---|---|---|
| **PLACE** | : | 53 Ubi Avenue 3, Travelite Building, Singapore 408863 |
| **DATE** | : | Friday, 31 July 2026 |
| **TIME** | : | 10.50 a.m. |

*All capitalised terms used herein which are not otherwise defined shall have the same meanings as ascribed to them in the Company's circular to its shareholders dated 9 July 2026 (the "**Circular**").*

**1. CHAIRMAN**

Mr Wong Loke Tan (the "**Chairman**") took the chair of the Extraordinary General Meeting (the "**Meeting**" or "**EGM**") and extended a warm welcome to all present. The Chairman proceeded to introduce the members of the Board of Directors (the "**Board**") to those present at the Meeting.

**2. QUORUM**

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.50 a.m.

**3. NOTICE**

The notice of the Meeting dated 9 July 2026 (the "**Notice**"), having been despatched to shareholders of the Company (each a "**Shareholder**" and collectively, the "**Shareholders**") and made available on the SGXNET and the Company's website, was taken as read.

**4. QUESTIONS FROM SHAREHOLDERS**

The Chairman informed that the Company did not receive any questions relating to the special resolution set out in the Notice from Shareholders prior to the Meeting.

The Chairman then invited Shareholders present at the Meeting to ask questions during the Question and Answer session. No questions were raised by Shareholders during the Meeting.

**5. POLL VOTING**

The Chairman informed the Meeting that, in accordance with Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Listing Manual**"), the motion tabled at the EGM would be voted on by way of a poll, pursuant to Regulation 80 of the Company's Constitution. The proposed special resolution would require a majority of not less than 75% of the total number of votes cast by shareholders present and voting, whether in person or by proxy, for it to be carried.

The Chairman further informed the Meeting that he had been appointed as proxy by certain Shareholders to vote on their behalf in his capacity as Chairman of the Meeting and would be voting in accordance with such Shareholders' instructions.

Since the poll voting process would take some time to complete, the Chairman directed that the poll on the special resolution be conducted after the motion had been formally proposed and seconded.

## 6. SPECIAL RESOLUTION: PROPOSED AMENDMENTS TO THE EXISTING CONSTITUTION

The Chairman presented the special resolution set out in the Notice, relating to the proposed amendments to the existing Constitution of the Company.

The Chairman put the following motion to the Meeting and called upon Shareholders to propose and second the motion respectively:

"That:

(a) the Existing Constitution of the Company be altered by the adoption of the Amended Constitution of the Company submitted to this meeting and reproduced in its entirety in Appendix I of the Circular, in substitution for, and to the exclusion of, the Existing Constitution of the Company; and

(b) the Directors and/or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds as they and/or he may consider necessary, desirable or expedient to give effect to this Special Resolution as they or he may deem fit."

The motion was duly proposed and seconded by a Shareholder respectively.

## 7. POLL RESULTS

The Chairman informed that no notice was received in respect of any other business that may be properly transacted at the Meeting.

The Company had appointed Complete Corporate Services Pte Ltd as Polling Agent, and Moore Stephens LLP as Scrutineer, for the poll. The Chairman invited the Scrutineer to brief the Shareholders on the poll voting process.

As the motion on the special resolution to be considered at the Meeting had been duly proposed and seconded, the Meeting proceeded to vote on the special resolution by poll pursuant to Regulation 80 of the Company's Constitution. Shareholders handed over the completed poll voting papers to the Polling Agent, Complete Corporate Services Pte Ltd.

The Chairman invited Shareholders for some refreshments while awaiting the Polling Agent to complete the counting of the votes.

The Chairman called the Meeting back to order and the Meeting resumed at 11.10 a.m.

The Chairman announced the results of the poll as follows:

| | **NO. OF SHARES FOR** | **% FOR** | **NO. OF SHARES AGAINST** | **% AGAINST** |
|---|---|---|---|---|
| Special Resolution | 4,399,800 | 100.00% | 0 | 0.00% |

Based on the results, the Chairman declared the special resolution carried.

## 8. END OF MEETING

The Chairman declared the Meeting closed at 11.15 a.m. and thanked all present for attending the Meeting.

Signed as a correct record,

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Wong Loke Tan
Chairman