

FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)
(Incorporated in The Republic of Singapore)
(the “Company”)

Minutes of the Extraordinary General Meeting (“EGM”) of the Company held via electronic means (Live Webcast) on Thursday, 29 April 2021, immediately after the conclusion of Annual General Meeting at 2.45 p.m.

PRESENT: As set out in the attendance records maintained by the Company.

COMMENCEMENT

Dato’ Gooi Soon Chai (the “Chairman”) took the chair and welcomed all the shareholders present at the Meeting (“EGM” or the “Meeting”).

The Chairman informed the shareholders that pursuant to the Safe Distancing Regulations and the SGX RegCo Guidance on the Conduct of General Meetings during the Safe Management Period, the EGM was conducted electronically via ‘live’ webcast.

QUORUM

The requisite quorum being present pursuant to the Company’s Constitution, the Chairman called the Meeting to order at 2.45 p.m.

NOTICE

The Notice convening the Meeting, having been in the hands of the shareholders of the Company, and with permission of all shareholders, the Notice was taken as read.

VOTING BY POLL

The Chairman informed the Meeting that shareholders who wish to vote at this Meeting have appointed him to act as their proxy and they have directed their vote accordingly prior to this Meeting. All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services by the cut-off time have been verified by the Scrutineers, Entrust Advisory Pte Ltd. The voting results, which have been verified by the Scrutineer to be in order, will be displayed on the screen when go through the respective agenda items.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed the Meeting that shareholders are not allowed to raise any questions during the Meeting. The Company has instead invited shareholders to submit their questions in advance of the Meeting, but did not receive any questions from shareholders relating to the EGM agenda.

SPECIAL RESOLUTION: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

The Chairman informed the Meeting that the EGM was called to seek shareholders’ approval for the proposed adoption of the new Constitution of the Company as set out in the Circular dated 7 April 2021.

The motion was proposed by the Chairman and was put to vote by poll. The results of the poll were as follows:-

	Number of Votes	Percentage
For	254,074,021	100%
Against	0	0%

Based on the above result, the Chairman declared that Resolution was duly carried.

IT WAS RESOLVED that:-

- (a) the proposed adoption of the new Constitution of the Company in the manner and to the extent set out in the Circular be and is hereby approved; and
- (b) the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the proposed adoption of the new Constitution of the Company and/or this Special Resolution.

CONCLUSION

There being no other business, the Chairman declared the EGM of the Company closed at 2.55 p.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

DATO' GOOI SOON CHAI
CHAIRMAN