

TEE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200007107D)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

- PLACE** : The Extraordinary General Meeting was held by way of Electronic means
- DATE** : 13 May 2022
- TIME** : 10.00 A.M.
- PRESENT** : Shareholders / Proxies / Management / External Auditors
As per attendance record maintained by the Company.
- Directors
Mr Yeo Kian Wee Andy
Mr Phua Cher Chuan
Mr Teo Yi Dar
Mr Siow Yuen Kong Alex
Mr Hoon Chee Wai
- NOTICE OF MEETING** : The Notice convening this meeting was taken as read.
- CHAIRMAN** : Mr Yeo Kian Wee Andy was elected to chair the meeting.

COMMENCEMENT OF MEETING

The Chairman welcomed the Shareholders to the Company’s Extraordinary General Meeting (“EGM”).

The Chairman noted that Shareholders had previously been invited to submit their questions prior to the EGM by the cut-off time at 10.00am, on 4 May 2022. The Chairman noted that no questions had been received from Shareholders as at the cut-off time.

The Chairman introduced the members of the Board of Directors.

QUORUM

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

PROCEEDINGS OF MEETING

The Chairman noted that the Notice of EGM, having been in Shareholders’ hands for the statutory period, was taken as read.

The Chairman noted that as Chairman of the EGM, he had been appointed as proxy by shareholders to vote for and against the sole resolution, and to abstain from voting on the sole resolution, to be proposed at the meeting. Accordingly, he would be voting according to their directions stated in the proxy forms submitted by the shareholders not less than 48 hours before the EGM.

The Chairman noted that proxies lodged had been checked and found to be in order.

It was noted that B.A.C.S. Private Limited had been appointed as the Polling Agent, Finova BPO Pte Ltd had been appointed as the Scrutineers and AGM@Convene had been appointed as the live webcast service provider.

It was noted that the poll voting paper signed by the Chairman based on the directions given in the proxy forms had been submitted to B.A.C.S. Private Limited and scrutinised by Finova BPO Pte Ltd. The Chairman noted that the poll result for the sole resolution would be announced once the relevant resolution has been tabled.

ORDINARY BUSINESS:

1. **RE-ISSUED AND RESTATED DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2020**

Resolution 1 on the Agenda was to receive and adopt the re-issued and restated Audited Accounts for the financial year ended 31 May 2020 together with the Directors' Statement and the Auditors' Report of the Company.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

“Resolved that the re-issued and restated Audited Accounts for the financial year ended 31 May 2020 together with the Directors' Statement and the Auditors' Report of the Company be and are hereby approved and adopted.”

2. **TERMINATION**

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the Company closed and thanked everyone for their attendance.

Mr Yeo Kian Wee Andy
Chairman of the Meeting

APPENDIX

POLL RESULTS

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Re-issued and restated Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2020	346,887,471	346,877,471	99.99	10,000	0.01