SHANAYA LIMITED
Company Registration No. 199804583E
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

DATE	:	Wednesday, 29 April 2026		
PLACE	:	3A Tuas South Street 15, Singapore 636845		
TIME	:	10.20 a.m.		
PRESENT	:	**Board of Directors**		
		Mr Sukhvinder Singh Chopra	-	Independent and Non-Executive Chairman
		Mr Mohamed Gani Mohamed Ansari	-	Executive Director and Chief Executive Officer
		Ms Ch'ng Li-Ling	-	Independent and Non-Executive Director
		Mr Ong Kian Soon	-	Non-Independent and Non-Executive Director
ABSENT WITH APOLOGY	:	Mr Abuthahir S/O Abdul Gafoor	-	Independent and Non-Executive Director
		Shareholders		
		Per attendance list maintained by the Company.		
IN ATTENDANCE	:	Per attendance list maintained by the Company.		
CHAIRMAN OF MEETING	:	Mr Sukhvinder Singh Chopra		

1. QUORUM OF MEETING

1.1 Mr Sukhvinder Singh Chopra, Independent and Non-Executive Chairman ("**Chairman**") of the Company, called the extraordinary general meeting ("**EGM**" or the "**Meeting**") to order at 10.20 a.m. after confirming that a quorum was present.

2. NOTICE OF EGM

2.1 The Circular and Notice of EGM dated 14 April 2026 had been published on the SGXNET and the Company's website for the requisite statutory period. The Notice of EGM was taken as read.

3. MEETING PROCEEDINGS

3.1 The Chairman demanded a poll on the resolutions to be passed in the Meeting in accordance with Regulation 62 of the Company's Constitution and Rule 730A of Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

3.2 He explained that the poll result would be announced at the end of the Meeting after the votes had been counted and verified by the scrutineer.

3.3 He further explained that each proposed grant of awards is inter-conditional upon the approval of the corresponding proposed participation. Accordingly, Ordinary Resolutions 4, 5 and 6 are conditional upon the passing of Ordinary Resolutions 1, 2 and 3 respectively.

4. QUESTIONS FROM SHAREHOLDERS

4.1 The Chairman informed that there was no question received from shareholders with regards to the EGM.

4.2 The Chairman proceeded with the business of the Meeting.

ORDINARY BUSINESS

5. ORDINARY RESOLUTION 1: TO APPROVE THE PROPOSED PARTICIPATION BY MR ANSARI

5.1 The Meeting proceeded to Ordinary Resolution 1 which was to approve the proposed participation by Mr Mohamed Gani Mohamed Ansari ("**Mr Ansari**"), an associate of Ms Shitthi Nabesathul Bathuria D/O Abdul Hamid ("**Ms Shitthi**"), a controlling shareholder, in the Shanaya Performance Share Plan ("**SPSP 2021**"), which was proposed by the Chairman and seconded by a shareholder present.

5.2 With no question raised by the shareholders, the Chairman proceeded to the next agenda of the EGM.

6. ORDINARY RESOLUTION 2: TO APPROVE THE PROPOSED PARTICIPATION BY MS SHITTHI

6.1 The Chairman informed that the next agenda item was to approve the proposed participation by Ms Shitthi, a controlling shareholder, in the SPSP 2021, which was proposed by the Chairman and seconded by a shareholder present.

6.2 With no further questions, the Chairman proceeded to the next agenda of the EGM.

7. ORDINARY RESOLUTION 3: TO APPROVE THE PROPOSED PARTICIPATION BY MR YAEESH

7.1 The Chairman informed the Meeting that Ordinary Resolution 3 was to approve the proposed participation by Mr Yaeesh Amrullah S/O Mohamed Ansari ("**Mr Yaeesh**"), an associate of Ms Shitthi, a controlling shareholder, in the SPSP 2021, which was proposed by the Chairman and seconded by a shareholder present.

7.2 With no further questions, the Chairman proceeded to the next agenda of the EGM.

8. ORDINARY RESOLUTION 4: TO APPROVE THE PROPOSED GRANT OF AWARD TO MR ANSARI

8.1 The Chairman informed the Meeting that Ordinary Resolution 4 was to approve the proposed grant of award of 1,000,000 shares to Mr Ansari, an associate of Ms Shitthi, a controlling shareholder, in the SPSP 2021, which was proposed by the Chairman and seconded by a shareholder present.

8.2 With no further questions, the Chairman proceeded to the next agenda of the EGM.

9. ORDINARY RESOLUTION 5: TO APPROVE THE PROPOSED GRANT OF AWARD

TO MS SHITTHI

9.1 The Chairman informed the Meeting that Ordinary Resolution 5 was to approve the proposed grant of award of 500,000 shares to Ms Shitthi, a controlling shareholder, in the SPSP 2021, which was proposed by the Chairman and seconded by a shareholder present.

9.2 With no further questions, the Chairman proceeded to the next agenda of the EGM.

10. ORDINARY RESOLUTION 6: TO APPROVE THE PROPOSED GRANT OF AWARD TO MR YAEESH

10.1 The Chairman informed the Meeting that the last agenda item was to approve the proposed grant of award of 100,000 shares to Mr Yaeesh, an associate of Ms Shitthi, a controlling shareholder, in the SPSP 2021, which was proposed by the Chairman and seconded by a shareholder present.

10.2 With no further questions, the Chairman proceeded to the formalities of conducting a poll on the resolutions.

11. POLLING

11.1 Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the polling agent, and Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer, for the EGM.

11.2 Upon tabulation of the votes by the polling agent and verification by the scrutineer, Chairman announced the results of the votes cast for the resolutions.

12. POLLING RESULTS

12.1 The following ordinary resolutions were declared carried by poll:

12.2 ORDINARY RESOLUTION 1: TO APPROVE THE PROPOSED PARTICIPATION BY MR ANSARI

12.2.1 The results of the votes are as follows:

12.2.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.2.3 Based on the votes cast, Ordinary Resolution 1 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Participation by Mr Ansari be and is hereby approved."

12.3 ORDINARY RESOLUTION 2: TO APPROVE THE PROPOSED PARTICIPATION BY MS SHITTHI

12.3.1 The results of the votes are as follows:

12.3.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.3.3 Based on the votes cast, Ordinary Resolution 2 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Participation by Ms Shitthi be and is hereby approved."

12.4 ORDINARY RESOLUTION 3: TO APPROVE THE PROPOSED PARTICIPATION BY MR YAEESH

12.4.1 The results of the votes are as follows:

12.4.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.4.3 Based on the votes cast, Ordinary Resolution 3 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Participation by Mr Yaeesh be and is hereby approved."

12.5 ORDINARY RESOLUTION 4: TO APPROVE THE PROPOSED GRANT OF AWARD TO MR ANSARI

12.5.1 The results of the votes are as follows:

12.5.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.5.3 Based on the votes cast, Ordinary Resolution 4 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Grant of Award to Mr Ansari be and is hereby approved."

12.6 ORDINARY RESOLUTION 5: TO APPROVE THE PROPOSED GRANT OF AWARD TO MS SHITTHI

12.6.1 The results of the votes are as follows:

12.6.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.6.3 Based on the votes cast, Ordinary Resolution 5 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Grant of Award to Ms Shitthi be and is hereby approved."

12.7 ORDINARY RESOLUTION 6: TO APPROVE THE PROPOSED GRANT OF AWARD TO MR YAEESH

12.7.1 The results of the votes are as follows:

12.7.2

		No. of Shares	In Percentage
Number of votes "FOR"	:	55,401,199	100%
Number of votes "AGAINST"	:	0	0%
Total number of votes cast	:	55,401,199	100%

12.7.3 Based on the votes cast, Ordinary Resolution 6 was declared carried and it was RESOLVED as an ordinary resolution:

"That the Proposed Grant of Award to Mr Yaeesh be and is hereby approved."

13. CONCLUSION

13.1 There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 10.33 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE AND CORRECT RECORD
OF THE MEETING PROCEEDINGS

SUKHVINDER SINGH CHOPRA
CHAIRMAN OF THE MEETING