新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED
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CO REG. NO: 198101305R
GST REG. NO: M2-0043237-1

(Incorporated in Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Raffles Marina, No 10, Tuas West Drive, Singapore 638404
DATE	:	Tuesday, 29 April 2025
TIME	:	10.20 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Mr Leong Wing Kong

INTRODUCTION

Mr Leong Wing Kong, the Chairman of Meeting (the "**Chairman**"), welcomed the shareholders ("**Shareholders**") to the Extraordinary General Meeting ("**EGM**" or "**Meeting**") and informed them that the purpose of the Meeting was to seek their approval for the adoption of the new Constitution of the Company.

QUORUM

After confirming with the Company Secretary that a quorum was present, the Chairman called the Meeting to order at 10.20 a.m.

NOTICE

All pertinent information relating to the proposed resolution tabled for the Meeting were set out in the notice of the Meeting dated 7 April 2025 (the "**Notice**"). The Notice together with the circular to Shareholders in relation to the proposed adoption of the new Constitution of the Company ("**Circular**") had been despatched to Shareholders within the statutory period. With the consent of the Meeting, the Notice was taken as read.

QUESTIONS AND ANSWERS

The Chairman informed the Shareholders that they were given the opportunity to submit or email their questions to the Company prior to the Meeting. However, the Company did not receive any questions from Shareholders relating to the resolution set out in the Notice. During the course of the Meeting, no questions were raised by Shareholders.

CONDUCT OF POLL

The Chairman informed the Meeting that (i) he had been appointed as proxy by certain Shareholders and would vote in accordance with their instructions; (ii) he would propose all motions on the agenda and no seconder would be called; and (iii) the proposed resolution detailed in the Notice would be voted by way of

poll. It was noted that the polling would be conducted via an electronic voting system and electronic wireless handheld devices had been provided to Shareholders and Proxies at the point of their registration

The Chairman further informed the Meeting on the appointments of (i) Moore Stephens LLP as scrutineer ("**Scrutineer**") to scrutinise the polling procedures and certify the poll results; and (ii) Complete Corporate Services Pte Ltd as polling agent ("**Polling Agent**") to conduct the polling process for the EGM.

As the Polling Agent had already explained the electronic voting procedures during the Annual General Meeting held earlier, the Chairman indicated that there would be no further briefing during this EGM. However, Shareholders requiring assistance with the electronic devices were invited to raise their hands for support.

SPECIAL RESOLUTION:

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

The Chairman informed the Meeting that the sole agenda of the Meeting was to approve the proposed adoption of the new Constitution of the Company. Shareholders noted that the full text of the resolution was as set out in the Circular, on page N-1 of the Notice included in the Circular.

The motion was proposed by the Chairman and put to vote by way of poll.

The result of the poll was as follows:

	FOR		AGAINST	
Total number of shares represented by votes for and against the ordinary resolution	**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 (%)**
80,821,447	80,530,447	99.64	291,000	0.36

Based on the above result, the Chairman declared the motion carried.

IT WAS RESOLVED THAT: -

(a) the regulations of the Company contained in the New Constitution as set out in Appendix I to the circular to shareholders of the Company dated 7 April 2025 be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution, comprising the memorandum and articles of association, of the Company; and

(b) the Directors of the Company be and are hereby authorised and empowered to complete and do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this resolution."

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 10.30 a.m. and thanked everyone for their attendance.

Confirmed as True and Correct Record of the Proceedings of the Meeting

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Leong Wing Kong
Chairman