

TAI SIN ELECTRIC LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 198000057W)
("TSEL" or the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Raffles Marina, Theatre, Level 2, 10 Tuas West Drive, Singapore 638404
DATE	:	31 October 2025 (Friday)
TIME	:	11:32 am
PRESENT	:	As per Attendance List maintained by the Company.
IN ATTENDANCE/ BY INVITATION	:	As per Attendance List maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Renny Yeo Ah Kiang

Unless herein defined, all capitalised terms defined in these minutes of Extraordinary General Meeting ("EGM" or "Meeting") shall have the same meaning ascribed to them in the circular dated 9 October 2025 issued by the Company to shareholders ("Circular").

1. CHAIRMAN OF THE MEETING

Mr. Renny Yeo Ah Kiang, Lead Independent Director, introduced himself and presided as the Chairman of the Meeting pursuant to Article 55 of the Company's Constitution.

The Chairman of the Meeting thanked shareholders for their attendance at the EGM.

2. QUORUM

There being a quorum, the Chairman of the Meeting declared the EGM open at 11:32 am.

3. INTRODUCTION

The Chairman of the Meeting introduced the other Board members, namely, Mr. Lim Boon Hock Bernard, Executive Director & Group Chief Executive Officer, Mr. Rankin Brandt Yeo, Independent Director and Ms. Seow Boon Teng, Independent Director, as well as the Group Chief Financial Officer, Mr. Tan Yong Hwa.

The Company Secretary and auditor from Deloitte & Touche LLP were also present at the Meeting.

4. NOTICE

The Notice of EGM dated 9 October 2025 convening the Meeting, which had been sent to all shareholders of the Company as well as published on SGXNET and the Company's website, and advertised in The Business Times, was agreed to be taken as read.

Shareholders were informed that the EGM was convened to seek shareholders' approval via Special Resolution to approve the Proposed Adoption of the New Constitution.

5. QUESTIONS (IF ANY) IN RELATION TO SPECIAL RESOLUTION PROPOSED AT THE EGM

Shareholders had been given the opportunity to submit their questions in relation to the special resolution tabled at this Meeting, prior to the EGM.

The Chairman of the Meeting informed shareholders that, as announced by the Company, via SGXNET, after trading hours on 24 October 2025, the Company did not receive from shareholders of the Company any questions on the Proposed Adoption of the New Constitution. Shareholders would be able to ask questions during the Meeting.

6. VOTING BY WAY OF A POLL

The Chairman of the Meeting informed shareholders that:

- (a) The motion tabled at the Meeting would be voted on by way of a poll in compliance with the Listing Rules of the Singapore Exchange Securities Trading Limited and in accordance with Article 61(B) of the Company's Constitution.
- (b) Voting on the special resolution at the Meeting would be conducted electronically using a wireless handheld device.
- (c) Complete Corporate Services Pte Ltd had been appointed as Polling Agent, and CACS Corporate Advisory Pte Ltd had been appointed as Scrutineer for the poll.
- (d) As Chairman of the Meeting, he directed the poll on the motion to be taken immediately after the motion has been formally proposed and seconded.
- (e) The poll results for the special resolution, verified by the Scrutineer, would be announced during the course of the EGM.
- (f) In his capacity as Chairman of the Meeting, he had been appointed as a proxy by some shareholders and he would be voting in accordance with their instructions.

The representative from Complete Corporate Services Pte Ltd, the Polling Agent, was invited to explain the voting procedures, and there were no questions raised by shareholders.

The Chairman of the Meeting then proceeded with the matter on the agenda of the Meeting.

7. RESOLUTION AND POLL RESULTS

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION – AS SPECIAL RESOLUTION

The item on the agenda was to consider a Special Resolution to adopt the New Constitution of the Company, which will replace the existing Constitution of the Company in its entirety and will incorporate amendments and/or new provisions, where relevant, to align them with the requirements of the Singapore Companies Act and the Listing Manual of the Singapore Exchange Securities Trading Limited, as well as to ensure clarity and consistency where relevant.

It was noted that information on the Proposed Adoption of the New Constitution including summary of principal provisions and details of the proposed amendments are set out in paragraph 2 and Appendix 2 of the Circular.

The Chairman of the Meeting proposed that the motion as set out under the Special Resolution in the Notice of EGM dated 9 October 2025 be and is hereby passed as a Special Resolution, which was seconded by Ong Hong Hoo @ Ong Hong Chong.

The Meeting noted that for the Special Resolution to pass, at least 75% of the total number of votes cast in favour of the resolution would be required.

The Chairman of the Meeting then invited questions from the shareholders.

There being no questions from the shareholders, the Chairman of the Meeting put the motion to vote by poll.

The results of the poll were, as follows:

	Votes	%
No. of votes for:	199,655,014	99.99
No. of votes against:	11,273	0.01
Total no. of votes cast:	199,666,287	100.00

Based on the poll results, the Chairman of the Meeting declared the Special Resolution carried and it was RESOLVED:

Special Resolution: The Proposed Adoption of the New Constitution

“THAT the Existing Constitution be amended in the manner as set out in Appendix 2 to the circular of the Company dated 9 October 2025 (the “Circular”); and THAT the New Constitution of the Company as set out in Appendix 1 to the Circular, which incorporates all of the proposed amendments set out in the Circular, be and is hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution with immediate effect after the close of the Meeting; and THAT the Directors of the Company and each of them be and are hereby authorised to complete and do (or cause to be done) all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.”

8. CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM closed at 11:40 am and thanked everyone present for their attendance.

Confirmed as True Record of Proceedings of EGM held on 31 October 2025

[Signed]

Mr. Renny Yeo Ah Kiang
Chairman of the Meeting