

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2024

- DATE** : Tuesday, 24 September 2024
- PLACE** : Theatre, Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404
- TIME** : 2.00 p.m.
- PRESENT** :
- Mr Ge Shuming - Executive Director and Chairman
 - Mr Law Kian Siong - Executive Director
 - Mr Chong Kwang Shih - Non-Executive and Lead Independent Director
 - Mr Xue Congyan - Non-Executive and Independent Director
 - Ms Liu Xiaohua - Non-Executive and Independent Director
(Attended virtually)
- IN ATTENDANCE** :
- Mr Kong Seong Hee - Chief Financial Officer (“**CFO**”)
 - Mr Lim Kok Meng - Company Secretary
 - Mr Tan Yan Liang - Representative from the Company Secretary
 - Ms Joanne Chan - Representative from the Company Secretary
 - Ms Goh Mei Xian - Representative from the Company’s Sponsor, ZICO Capital Pte. Ltd.
 - Mr Bryan Tan - Representative from the Company’s Share Registrar and Polling Agent, Boardroom Corporate & Advisory Services Pte. Ltd.
 - Ms Joey Teo - Representative from the Company’s Share Registrar
 - Mr Johnson Lee - Representative from the Company’s Scrutineer, CNP Business Advisory Pte. Ltd.
 - Ms Virginia Ng - Representative from the Company’s Scrutineer
 - Shareholders of the Company and other persons - As per the attendance list maintained by the Company
- CHAIRMAN OF THE MEETING** : Mr Ge Shuming
-

1. INTRODUCTION

- 1.1 Mr Lim Kok Meng (“**Mr Lim**”), the Company Secretary, presided over the Extraordinary General Meeting (“**EGM**”) at the request of Mr Ge Shuming, the Executive Director of the Company and Chairman of the board of directors of the Company (the “**Board**” or “**Directors**”). In this regard, Mr Lim welcomed the shareholders of the Company (“**Shareholders**”) to the EGM.
- 1.2 Mr Lim introduced the Board and the CFO to Shareholders. Mr Lim also informed Shareholders that representatives from the Sponsor, Company Secretary, Share Registrar, and Scrutineer are also in attendance at the EGM.

Versalink Holdings Limited (the “Company”)

Minutes of the Extraordinary General Meeting held on 24 September 2024

2. QUORUM

Mr Lim called the EGM to order at 2:00 p.m. after ascertaining a quorum was present.

3. NOTICE OF THE EGM

Mr Lim noted that the Notice of EGM had been published in a newspaper in Singapore as well as on SGXNET and the Company’s corporate website on 9 September 2024, with hard copies of the Notice of EGM having been despatched to Shareholders on the same day. With the consent of Shareholders, the Notice of EGM was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

4.1 Mr Lim informed Shareholders that the Company did not receive any questions from Shareholders relating to the agenda of the EGM (the “**Agenda**”) as at 17 September 2024, 10:00 a.m. (Singapore Time).

4.2 Mr Lim also invited Shareholders to ask questions at the EGM. In the interest of facilitating smooth proceedings, Mr Lim informed Shareholders that they should keep to questions relating to the Agenda, and that any questions outside of the Agenda will be dealt with after the Agenda has been completed.

5. POLLING PROCESS

5.1 Mr Lim informed Shareholders that the EGM will be conducted by way of poll in accordance with the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited. Mr Lim also noted that Shareholders have appointed the Chairman as their proxy, and that the Chairman will be voting in accordance with the wishes of the relevant Shareholders.

5.2 Mr Lim noted that Boardroom Corporate & Advisory Services Pte. Ltd. has been appointed as the Polling Agent and CNP Business Advisory Pte. Ltd. has been appointed as the Scrutineer, in which the results of the poll on all resolutions shall be tabulated by the Polling Agent, and thereafter confirmed by the Scrutineer.

5.3 The Scrutineer proceeded to give Shareholders a brief on the poll voting procedures of the EGM.

ORDINARY BUSINESS

6. ORDINARY RESOLUTION: PROPOSED APPOINTMENT OF FOO KON TAN LLP AS AUDITORS OF THE COMPANY

6.1 Mr Lim informed Shareholders that the sole Ordinary Resolution on the Agenda is to approve the appointment of Foo Kon Tan LLP as auditors of the Company.

6.2 As there were no further questions raised, Mr Lim proposed and tabled the Ordinary Resolution:

“PROPOSED APPOINTMENT OF FOO KON TAN LLP AS AUDITORS OF THE COMPANY

THAT:

- (a) Foo Kon Tan LLP be hereby appointed as auditors of the Company and its Singapore-incorporated subsidiaries with effect from the date of the Shareholders’

Versalink Holdings Limited (the “Company”)

Minutes of the Extraordinary General Meeting held on 24 September 2024

approval of this Ordinary Resolution, and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and Foo Kon Tan LLP be and is hereby approved; and

- (b) the Directors and/or any of them be and are hereby authorized to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to this Ordinary Resolution.”

7. POLLING

7.1 Mr Lim noted that there were no additional questions to be addressed and directed that a poll be taken on the sole Ordinary Resolution proposed pursuant to the Company’s Constitution.

7.2 The poll on the sole Ordinary Resolution was duly conducted, in which Mr Lim thereafter informed Shareholders that there would be a short break while the Scrutineer verified the votes.

8. ANNOUNCEMENT OF POLLING RESULTS

Mr Lim read the poll results which had been verified by the Scrutineer and declared that the sole Ordinary Resolution tabled at the EGM has been carried.

Resolutions 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</u> Proposed appointment of Foo Kon Tan LLP as Auditors of the Company	30,987,000	30,987,000	100	0	0

9. CONCLUSION

There being no other business to transact, Mr Lim noted that the business of the EGM had concluded and declared the EGM closed at 2.18 p.m.. Mr Lim also thanked Shareholders for their attendance.

Versalink Holdings Limited (the “Company”)

Minutes of the Extraordinary General Meeting held on 24 September 2024

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

GE SHUMING

EXECUTIVE DIRECTOR AND CHAIRMAN