

**HS OPTIMUS HOLDINGS LIMITED**  
(Company Registration Number 199504141D)  
(the "**Company**")

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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<b>PLACE</b>	:	In Singapore by way of electronic means via live webcast and audio only means
<b>DATE</b>	:	Friday, 26 March 2021
<b>TIME</b>	:	10.00 a.m.
<b>PRESENT</b>	:	As set out in the attendance list maintained by the Company Secretary.
<b>IN ATTENDANCE</b>	:	As set out in the attendance list maintained by the Company Secretary.
<b>CHAIRMAN OF MEETING</b>	:	Ms Gloria Wong

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**1. INTRODUCTION & QUORUM**

Ms Gloria Wong, the Executive Director of the Company, was appointed as the chairman (the "**Chairman**") of the Extraordinary General Meeting ("**EGM**" or "**Meeting**") at the request of Pengiran Muda Abdul Qawi, the chairman of the Board. The Chairman welcomed shareholders of the Company ("**Shareholders**") and all those who were present at the EGM.

The Chairman informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended from time to time) (the "**Alternative Arrangements Order**"), it was noted that the Meeting was conducted via electronic means and Shareholders would not be allowed to attend the EGM in person but were instead, allowed to observe and/or listen to the EGM proceedings through a live webcast or audio only means. All directors and panelists were also linked virtually from their respective locations.

The share registrar of the Company had verified that at least 2 Shareholders had attended the Meeting by electronic means. Pursuant to the Alternative Arrangements Order, as a quorum of at least 2 Shareholders was electronically present at the Meeting, the Chairman declared the Meeting open and introduced the directors of the Company ("**Directors**").

**2. NOTICE OF MEETING**

The Chairman informed that all pertinent information relating to the proposed resolutions are set out in the Notice of EGM dated 11 March 2021.

In line with the provisions under the Alternative Arrangements Order, the Notice of EGM, the Circular accompanying the Notice of EGM and the Proxy Form had been sent to Shareholders

by electronic means via publication on the SGX's website and the Company's corporate website.

The Notice of the EGM was taken as read.

### 3. VOTING BY WAY OF A POLL

As live webcast or audio only means did not allow for online voting, it was noted that voting at the Meeting would be done only by appointing the Chairman as proxy. Shareholders who had sent in their proxy forms had already indicated on their respective proxy forms how they wished their votes to be casted.

It was noted that the Chairman had been directed to vote in accordance with the Shareholders wishes and that the resolutions to be tabled at the Meeting were to be carried out by way of poll in accordance with the requirement of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

It was further noted that Boardroom Corporate & Advisory Services Pte Ltd had been appointed as the polling agent and Corporate Republic Advisory Pte Ltd as scrutineer for the poll ("**Scrutineer**"). The votes from the proxy forms received by the Company from the Shareholders had already been counted by the polling agent and verified by the Scrutineer. The poll results would be announced after the motion had been formally proposed at the Meeting.

### 4. QUESTIONS AND ANSWERS

As set out in the Notice of EGM, Shareholders who have any questions in relation to the resolutions set out in the Notice of EGM were to send their questions in advance to the Company by 10.00 a.m. on 23 March 2021.

The Chairman informed that up until the said cut-off date and time, the Company had not received any questions in relation to the resolutions set out in the Notice of EGM from Shareholders.

The Chairman then proceeded with the agenda of the Meeting.

### 5. ORDINARY RESOLUTION - PROPOSED CHANGE OF AUDITORS

The purpose of the Meeting is to seek shareholders' approval to appoint Ernst & Young LLP as Auditors in place of Baker Tilly TFW LLP.

Following the proposal of the motion for the resolution by the Chairman, the following results were verified by the Scrutineer:

	Votes	Percentage (%)
No. of shares for:	1,132,517,500	100
No. of shares against:	0	0

Based on the results of the poll, the Chairman declared the Resolution duly carried and it WAS RESOLVED:

"That:-

- (a) approval be and is hereby given for the appointment of Ernst & Young LLP ("**EY**") as

Auditors in place of Baker Tilly TFW LLP (“**Baker Tilly**”), with effect from the date of approval of Shareholders of this resolution and to hold office until the conclusion of the next annual general meeting of the Company at a remuneration and on such terms to be agreed between the Directors and EY; and

- (b) the Directors and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.”

**6. CONCLUSION**

There being no further business, the Meeting concluded at 10.09 a.m. and was declared closed by the Chairman of the Meeting.

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GLORIA WONG  
CHAIRMAN OF THE MEETING