

## **INFORMATICS EDUCATION LTD.**

Company Registration No. 198303419G  
(Incorporated in the Republic of Singapore)

### **MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM”) OR (THE “MEETING”) HELD ON THURSDAY, 26 NOVEMBER 2020 AT 2.18 P.M.**

#### **1 Present via Webcast**

##### **1.1 Board of Directors**

Dato’ Sri Robin Tan Yeong Ching (Non-Executive Chairman), Ms Yau Su Peng (Executive Director), Professor Lai Kim Fatt (Independent Director) and Mr Yeap Beng Swee Philip (Independent Director).

##### **1.2 Shareholders**

As registered electronically under the procedures as set out in the Company’s Announcement on participation in EGM by electronic means attached to the Notice of EGM and proxy form.

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the EGM will not be published in this minutes.

##### **1.3 Management and Professionals**

Mr Allan Maxwell Norton (Chief Operating Officer), Ms Foo Wee Vian (Financial Controller), Ms Tan Lee Ming (Group Accountant), Ms Lo Swee Oi (Company Secretary), Ernst & Young (Auditors), M&C Services Private Limited (Share Registrar), Trusted Services Pte Ltd (Polling Agent) and InterTrust Singapore Corporate Services Pte Ltd (Scrutineer).

#### **2 Chairman and Quorum**

2.1 As a quorum was present, Dato’ Sri Robin Tan Yeong Ching presided as the Chairman of the Meeting and called the EGM of Informatics Education Ltd to order at 2.18 p.m. The Chairman extended a warm welcome to the shareholders who had joined the EGM by live webcast or live audio-only means. Shareholders who have attended via live webcast or audio conference are set out in the attendance records maintained by the Company.

#### **3 Notice**

3.1 The Notice convening the EGM and Circular dated 4 November 2020 that was published on SGXnet and the Company’s website was taken as read.

#### **4 Resolution 1 : Approve the Proposed Alteration to the Objects Clause**

4.1 The Chairman informed the Meeting that the first item on the Agenda was to approve the proposed alteration to the Objects Clause.

The results of the votes received for Resolution 1 were as follows:

Number of votes “For” is 120,494,577 shares (100%).

Number of votes “Against” is NIL (0%).

Based on the results of the poll, the Chairman declared Resolution 1 as carried:

**IT WAS RESOLVED** that the proposed alteration to the Objects Clause be hereby approved.

5 **Resolution 2 : Approve the Proposed Adoption of the New Constitution**

5.1 The Chairman tabled the motion for the proposed adoption of the new Constitution.

The results of the votes received for Resolution 2 were as follows:

Number of votes "For" is 120,494,577 shares (100%).

Number of votes "Against" is NIL (0%).

Based on the results of the poll, the Chairman declared Resolution 2 as carried:

**IT WAS RESOLVED** that the proposed adoption of the new Constitution be hereby approved and adopted.

6 **Conclusion**

6.1 As there was no notice of any other business that may be transacted at the EGM, the Chairman concluded the business of the EGM of Informatics Education Ltd. and thanked the shareholders for their attendance. The Chairman declared the Meeting closed at 2.23 p.m.

Confirmed By:

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Dato' Sri Robin Tan Yeong Ching  
Chairman of the Meeting