

**9R LIMITED**  
(Formerly known as Viking Offshore and Marine Limited)  
(Incorporated in Singapore)  
(Company Registration No: 199307300M)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING  
HELD BY WAY OF ELECTRONIC MEANS**

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**DATE** : Tuesday, 11 October 2022

**TIME** : 3.00 p.m.

**PRESENT** : **Board of Directors**  
Datuk Low Kim Leng - Chairman and Independent Director  
Mr Ong Swee Sin - Executive Director and CEO  
Mr Wee Hock Kee - Independent Director  
Mr Mark Leong Kei Wei - Independent Director

**Shareholders**

As set out in the attendance records maintained by the Company.

**IN ATTENDANCE/  
BY INVITATION** : Company Secretary, members of Management and other external professionals as set out in the attendance records maintained by the Company.

**CHAIRMAN** : Datuk Low Kim Leng

**1. QUORUM**

1.1 The Chairman welcomed shareholders to the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company. As a quorum was present, the Chairman declared the Meeting open.

**2. CONDUCT OF THE EGM**

2.1 The Chairman informed shareholders that the Company had adhered 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 well as the various advisories issued by the authorities and the recommendations of the Singapore Exchange Regulation.

2.2 The Company had implemented real-time “live” voting and “live” Question and Answer (“**Q&A**”) for the EGM. In addition, shareholders were also able to submit their questions in advance of the EGM.

2.3 An explanatory video with instructions on the conduct of “live” Q&A and “live” voting was broadcasted. The Chairman declared the “live” Q&A and “live” voting open and shareholders were invited to submit their questions and could commence casting their votes.

**3. INTRODUCTION**

3.1 The Chairman introduced the Board of Directors, members of Management and professionals present at the EGM.

3.2 It was noted that the Chairman had been appointed as proxy by some shareholders and that he would be voting in accordance with those shareholders’ instructions.

3.3 The Meeting was also informed that Convene SG Pte. Ltd. and CitadelCorp Pte. Ltd. had been appointed as polling agent and independent scrutineer respectively for the conduct of the poll. The validity of the proxies submitted by shareholders had been duly reviewed and the votes of all such valid proxies had been duly counted and verified.

**4. Q&A SESSION**

- 4.1 As there were no questions submitted via the “live” Q&A function, the Chairman declared the Q&A session closed.

**5. NOTICE OF EGM**

- 5.1 The Notice of EGM dated 23 September 2022 was taken as read.

**ORDINARY BUSINESS**

**6. ORDINARY RESOLUTION – PROPOSED CHANGE OF AUDITORS**

- 6.1 The Ordinary Resolution tabled at the Meeting was to seek shareholders’ approval for the appointment of Mazars LLP as auditors of the Company in place of Ernst & Young LLP. The Ordinary Resolution was duly proposed by the Chairman and the poll voting results were as follows:

	<u>Number of votes cast</u>	<u>Percentage</u>
Votes for	617,183,879	100.00%
Votes against	0	0.00%
Total no. of valid votes	617,183,879	

- 6.2 Based on the results of the poll, the Chairman declared the Ordinary Resolution carried and IT WAS RESOLVED:

*“That Mazars LLP (“**Mazars**”) having consented to act, be appointed as Auditors in place of Ernst & Young LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and Mazars; and*

*That the Directors or any one of them be authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.”*

**7. CONCLUSION**

- 7.1 There being no other business to transact, the Chairman declared the EGM of the Company closed at 3.11 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD  
OF PROCEEDINGS HELD

DATUK LOW KIM LENG  
CHAIRMAN