OCTOPUS (APAC) HOLDINGS LIMITED
(Company Registration Number 201427862D)
Incorporated in the Republic of Singapore
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") of the Company held at The Hideout Bistro, Level 1 Octopus Building, 361 Ubi Rd 3, Singapore 408664, on Tuesday, 28 April 2026 at 2.00 p.m.

Present

Board of Directors

Mr Lim Kee Way Irwin ("**Chairman**")	-	Independent and Non-Executive Chairman
Mr Loo Hee Guan	-	Executive Director
Mr Tan Boon Hwa	-	Independent Director
Ms Pauline Teh @ Pauline Teh Abdullah	-	Independent Director
Mr Mark Neal Barnard (via online)	-	Independent Director

Shareholders – as per attendance record maintained by the Company.

In Attendance – as per attendance record maintained by the Company.

*All capitalised terms used herein shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Company's circular dated 13 April 2026 ("**Circular**") to shareholders of the Company.*

INTRODUCTION

The Independent and Non-Executive Chairman, Mr Lim Kee Way Irwin presided as the Chairman of the Meeting. On behalf of the Board, the Chairman welcomed all shareholders and all those present at the Meeting.

QUORUM AND NOTICE

Having noted that a quorum was present, the Meeting was called to order. With the permission of the Meeting, the notice convening the Meeting was taken as read.

VOTING BY WAY OF POLL

The Chairman informed the Meeting that in line with Catalist Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution tabled for consideration at the EGM was to be voted by way of a poll.

The Chairman further informed that in his capacity as Chairman of the Meeting, he had been appointed as proxy by shareholders and had cast the votes on the resolution in accordance with the specific instruction of the shareholders.

In.Corp Corporate Services Pte. Ltd. and Gong Corporate Services Pte. Ltd. were appointed as the polling agent and as the independent scrutineer respectively.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed that the Company had not received any questions from shareholders in relation to the EGM as at the cut-off date prior to the EGM.

The Chairman also informed the shareholders that they have the opportunity to raise any questions they may have in relation to the resolution to be tabled at the EGM after the resolution was proposed and seconded, before voting on the resolution is conducted.

BUSINESS OF THE MEETING

The Chairman then proceeded with the business of the Meeting.

ORDINARY RESOLUTION - TO APPROVE THE PROPOSED CHANGE OF AUDITOR

The Meeting proceeded with Ordinary Resolution to seek approval on the proposed change of auditor. The details are set out in the Circular.

The motion was proposed by the Chairman and seconded by a proxyholder present.

There being no question, the Meeting proceeded with the formalities of conducting poll on the resolution.

POLLING

Upon tabulation of the votes by the polling agent and duly verified by the scrutineer, the Chairman announced the results of the votes cast for the following resolution:

ORDINARY RESOLUTION - TO APPROVE THE PROPOSED CHANGE OF AUDITOR

The results of the votes were as follows:

		No. of Shares	In Percentage
Number of votes “FOR”	:	749,924,901	100%
Number of votes “AGAINST”	:	0	0%
Total number of votes cast	:	749,924,901	100%

Based on the votes cast, the Resolution was declared carried and it was RESOLVED as an ordinary resolution:

“**THAT:**

(a) the appointment of KPMG LLP (“**KPMG**”) as Auditors of the Company with effect from the passing of this Ordinary Resolution until the conclusion of the next Annual General Meeting, in place of PKF-CAP LLP, at such remuneration and on such terms to be agreed between the Directors and KPMG be and is hereby approved; and

(b) the Directors and/or any one of them be and are hereby 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 this Ordinary Resolution.”

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 2.10 p.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

LIM KEE WAY IRWIN
Independent and Non-Executive Chairman