CAPALLIANZ HOLDINGS LIMITED
(Company Registration No. 199905693M)
(Incorporated in Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of CapAllianz Holdings Limited (the "**Company**") was held at:

PLACE	:	10 Ubi Crescent, #02-05 Ubi Techpark (Block A), Singapore 408564
DATE	:	Friday, 19 June 2026
TIME	:	10.05 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Songtao Jia

WELCOMING ADDRESS

Mr. Songtao Jia (Non-Executive Chairman and Independent Director), being the Chairman of the board of directors of the Company ("**Board**" or "**Directors**") presided as Chairman of the Meeting ("**Chairman**") and welcomed all shareholders, proxies and invitees to the Extraordinary General Meeting ("**EGM**" or "**Meeting**").

The Chairman then proceeded to introduce the Directors, the Sponsor, and the External Auditors who were in attendance.

QUORUM

The EGM was declared open at 10.05 a.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

NOTICE OF EGM

All relevant information relating to the proposed resolutions are set out in the Notice of the EGM dated 28 May 2026 (the "**Notice**") which has been circulated for the required statutory period to the shareholders of the Company ("**Shareholders**"). With the consent of the Shareholders present at the Meeting, the Notice convening the EGM was taken as read.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that, as stated in the Notice, Shareholders were able to submit questions relating to the resolutions to be tabled for approval at the EGM prior to the Meeting by 10.00 a.m. on 10 June 2026. As at the cut-off date for the submission of questions, no question was received from the Shareholders by the Company prior to the EGM.

VOTING BY POLL

The Chairman informed the Shareholders that the resolutions tabled at the EGM would be voted upon by way of poll in accordance with the requirements of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**").

The Chairman also informed Shareholders that Boardroom Corporate & Advisory Services Pte. Ltd. had been appointed as the Polling Agent, and Prime Reliance Consultancy Services Pte. Ltd. had been appointed as the Scrutineer for the poll conducted at the EGM.

The poll of the EGM would be conducted following the completion of the formal proceedings of the Meeting. The Chairman then proceeded with the business of the Meeting.

ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS

The Meeting proceeded to seek the Shareholders' approval on the proposed change of auditors.

Shareholders were invited to raise questions, and the Management responded to the following questions received from a shareholder: -

Question:

Shareholder enquired on the Group's short term business plans and strategic initiatives.

Company's response

Mr. Ong Boon Yeow ("**Mr. Ong**") (Executive Director and Chief Operating Officer) thanked shareholders for their continued support. He shared that the Group is progressively building a business ecosystem centred on the health and wellness industry. In short term, through the Company's subsidiary, Number One Supermarket Pte. Ltd., which operations has commenced in late 2025, the Group is gradually expanding its procurement and trading activities both locally and internationally. The business will focus on health and wellness-related products, including herbal beverages, organic health foods, health device and health supplements, in line with growing consumer demand for healthier lifestyles.

Mr. Ong further shared that the Group intends to leverage its experience and expertise to develop artificial intelligence ("**AI**") software and smart ecosystem solutions to support wellness, healthcare, hospitality and community-based projects. Such initiatives may include community management systems, healthcare support platforms and retirement community solutions.

In line with the Group's strategy, Mr. Ong shared that the Group will continue to actively be exploring investment opportunities and strategic collaborations into the wellness education, tourism, health products, wellness, and overseas real estate sectors. The primary focus will be placed on the holistic health and wellness industry cluster, with plans to allocate strategic assets toward locations that support health-centric developments.

To support the Group's long-term growth strategy, the Group has also established an investment holding vehicle to pursue strategic investments and partnerships within the health and wellness sector.

Mr. Ong shared that several initiatives remain at various stages of evaluation and discussion and that the Company will make the necessary announcements as and when material developments arise and will seek shareholders' approval if required under applicable laws and Catalist Rules.

There being no further questions from the Shareholders, the Chairman proposed the following motion to be put to vote.

“RESOLVED:

That,

a) Messrs Baker Tilly TFW LLP (“**Baker Tilly**”), having consented to act, be and is hereby appointed as auditors of the Company (the “**Auditors**”) in place of CLA Global TS Public Accounting Corporation (“**CLA Global**”) 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 Baker Tilly; and

b) the Directors and/or any of them be and are/is hereby authorised to complete and do all such acts and things (including executing such documents as may be required, and sign and file and/or submit any notices, forms, and documents with or to the relevant authorities) as they and/or he may consider expedient or necessary to give effect to this Ordinary Resolution.”

SPECIAL RESOLUTION – THE PROPOSED AMENDMENTS TO THE CONSTITUTION

The Meeting proceeded to seek the Shareholders’ approval on the proposed amendments to the Constitution

The Chairman invited Shareholders to raise any questions on the Special Resolution.

There being no questions from the Shareholders, the Chairman proposed the following motion to be put to vote:

“RESOLVED:

That,

a) the Constitution of the Company be and is hereby amended in the manner described in the Appendix B to the Circular; and

b) the Directors or any one of them be and are hereby authorised to take such steps, approve all matters, implement, execute, perfect or give effect to 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 Amendments to the Constitution and/or this Special Resolution.”

ADJOURNMENT OF EGM AND CONDUCT OF POLL

The Chairman informed Shareholders that all motion tabled at the EGM had been put forth for voting. A briefing on the poll voting procedures was conducted by the Scrutineer. Thereafter, the Chairman invited Shareholders to cast their votes.

The Chairman reminded Shareholders to complete their poll voting slips and submit them to the Polling Agent. He further informed Shareholders that the Polling Agent and the Scrutineer would proceed to count and verify the votes cast on the resolutions. Accordingly, the EGM was adjourned at 10.20 a.m. for the vote counting and verification process.

RESULTS OF EGM

The Chairman invited Mr. Ong to announce EGM poll results on his behalf.

The EGM was resumed at 10.36 a.m. and the results of the poll were announced as follows:

Resolution 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution To approve the Proposed Change of Auditors of the Company	4,384,654,681	4,384,654,681	100.00	0	0.00
Special Resolution To approve the Proposed Amendments to the Constitution	4,384,654,681	4,384,654,681	100.00	0	0.00

Based on the above poll results, and on behalf of the Chairman, Mr. Ong declared that all resolutions tabled at the EGM had been carried.

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 10.36 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

SONGTAO JIA
CHAIRMAN OF THE MEETING