INTERRA RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 197300166Z)

MINUTES OF THE ANNUAL GENERAL MEETING OF INTERRA RESOURCES LIMITED (THE "COMPANY") HELD ON FRIDAY 30 MAY 2025 AT 10:00 A.M. AT RELC INTERNATIONAL HOTEL, TANGLIN 1, LEVEL 1, 30 ORANGE GROVE ROAD, SINGAPORE 258352

ATTENDANCE LIST ATTACHED.

1. CHAIRMAN

1.1. Mr. Ng Soon Kai (the "**Chairman**") took the Chair and declared the Annual General Meeting (the "**Meeting**") open.

2. QUORUM, NOTICE AND INTRODUCTION

2.1. The Company had verified that a quorum was present for the Meeting.

2.2. On behalf of the Board of Directors, the Chairman extended a warm welcome to the persons attending the Meeting and introduced the Board of Directors, Chief Financial Officer, Chief Technical Officer and Company Secretary of the Company.

2.3. The Chairman informed the Shareholders that the notice of this Annual General Meeting dated 15 May 2025 was mailed to Shareholders and released on SGXNet and the Company's corporate website together with the Annual Report 2024 on the same day. The notice was taken as read.

2.4. The Chairman informed Shareholders that a recording of the Meeting would be made to assist in the preparation of the minutes. The Chairman further informed the Meeting that in his capacity as the Chairman of the Meeting, he had been appointed as a proxy by a number of Shareholders. The Chairman then informed the Meeting that voting would be conducted by poll in accordance with the Company's Constitution and polling would be conducted electronically using a wireless handheld device.

2.5. Complete Corporate Services Pte Ltd was the appointed polling agent (the "**Polling Agent**") for the Meeting and Moore Stephens LLP was the appointed scrutineer (the "**Scrutineer**") for the Meeting. The Chairman informed the Meeting that the counting of the votes of all valid proxy forms submitted by the submission deadline had been supervised and verified by the Scrutineer, and the Scrutineer would also verify the votes cast by Shareholders live during the Meeting. The Polling Agent was then invited to explain the polling procedures.

2.6. The proceedings were then handed over to the Chief Financial Officer, Mr. Lim Poh Chen ("**Mr. Lim**"). Mr. Lim informed the Meeting that while the Company had not received questions from Shareholders before the deadline for submission of questions relating to the resolutions proposed at the Meeting, the Company received several questions from a Shareholder after the deadline. Mr. Lim proceeded to address the questions as follows:

2.6.1. **Question 1**

Mr. Lim noted there was a query in relation to the Company being placed on the watch-list of the SGX-ST since 2017 and how confident the Company is in exiting the watchlist.

Mr. Lim noted that as reported in the news recently, the SGX is currently in consultation with various parties and seeking feedback on its proposal to remove the financial watchlist. Mr. Lim noted that it is not known if and when the SGX will actually remove the watchlist but nevertheless, if the watchlist continues to be implemented, the Company will prefer to exit the watchlist sooner than later. Mr. Lim explained that the Group has been profitable from the financial year ended 31 December 2021 to the financial year ended 31 December 2024 and met the profit test under the watch-list criteria. However, its share price is not enough to provide a market cap of S$40 million, which is another criterion for the Company to exit the watch-list. As such, the Company

is looking into various potential businesses to improve on its earnings and hence to boost its share price. However, this will take some time and the Company will update Shareholders through announcements as and when such events arise.

2.6.2. **Question 2**

Mr. Lim noted that the next question was with reference to the excerpt in the Company's annual report that the operating conditions in Myanmar are becoming unfavourable and could possibly affect the decision to renew the petroleum contract. The Shareholder asked if that is going to be the case, what would happen to the Company going forward, and if the Company was going to operate like a shell company until some of the renewable project becomes viable?

Mr. Lim explained that the Company has been exploring opportunities in renewable energy investments as well as businesses that will generate profits and cashflows for the Group. As and when such opportunities arise, the Company will make the necessary announcements to update Shareholders. Mr. Lim expressed his hope that Shareholders would be patient to see the Company through this journey.

2.6.3. **Question 3**

Mr. Lim noted that the next question was in relation to the Company's motivation for continuing with its exploration activities in the Indonesia Kuala Pambuang block ("**KP Block**"), given that the Risk Factor (RF) quoted has consistently be lower than 20% dating back from 2018.

Mr. Lim explained that the Company has gone through a long journey on this project of exploring the KP Block and will hope to extract value out of this project. The Company will make an assessment on whether to continue on this project in the near future and will update Shareholders as and when required on any decision made.

2.6.4. **Question 4**

Mr. Lim noted that the final question was in relation to the joint venture with VibroPower Corporation Limited ("**VibroPower**") and whether there are any updates on this. The Shareholder noted that VibroPower has had "very poor financial results" and also noted that "as of 25 April 2025, VibroPower has released yet another net loss for FY2025".

Mr. Lim informed the Meeting that the Company is not able to comment on the outlook for VibroPower. Mr. Lim explained that VibroPower has informed the Company that they have not yet obtained all the approvals needed to commence construction of the 2-MW solar farm, but that in any event, they have not defaulted on their monthly interest payments on the convertible bond issued by the Company to them on 1 November 2023. Furthermore, the Company has a personal guarantee from the Chief Executive Officer of VibroPower and will be able to recover its investment cost in the joint venture with them if they have not completed the construction of solar farm by the time the joint venture agreement expires in 2026.

2.7. Mr. Lim handed the proceedings back to the Chairman. The Chairman then proceeded to introduce the ordinary business to be transacted at the Meeting.

3. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("FY2024") TOGETHER WITH THE DIRECTORS' STATEMENT AND THE AUDITOR'S REPORT THEREON (RESOLUTION 1)

3.1. The audited financial statements for the FY2024 together with the Directors' Statement and the Auditor's Report was taken as read.

3.2. The Chairman invited questions from the Shareholders on Ordinary Resolution 1.

3.3. There being no questions, the Chairman proposed the following Ordinary Resolution 1:

"That the audited financial statements for the financial year ended 31 December 2024 together with the Directors' Statement and the Auditor's Report thereon be and are hereby received and adopted."

3.4. Ordinary Resolution 1 was seconded by Tay Tiow Boon.

3.5. The Chairman put Ordinary Resolution 1 to the vote. The results for Ordinary Resolution 1 were as follows:

Resolution number and details	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 To receive and adopt the audited financial statements for FY2024	232,661,031	232,617,551	99.98%	43,480	0.02%

3.6. Accordingly, the Chairman declared Ordinary Resolution 1 carried.

4. DECLARATION A FIRST AND FINAL DIVIDEND OF S$0.0015 PER ORDINARY SHARE FOR FY2024 (ORDINARY RESOLUTION 1A)

4.1. The Chairman informed the Shareholders that Ordinary Resolution 1A relates to the declaration of a first and final one-tier tax-exempt dividend of 0.15 Singapore cents per ordinary share for FY2024.

4.2. The Chairman invited questions from the Shareholders on Ordinary Resolution 1A.

4.3. There being no questions, the Chairman proposed the following Ordinary Resolution 1A:

"That a first and final one-tier tax-exempt dividend of 0.15 Singapore cents per ordinary share for the financial year ended 31 December 2024 be and is hereby declared."

4.4. Ordinary Resolution 1A was seconded by Chew Zheng Hao Dexter.

4.5. The Chairman put Ordinary Resolution 1A to the vote. The results for Ordinary Resolution 1A were as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1A To declare a first and final dividend of S$0.0015 per ordinary share for FY2024	232,407,631	232,407,151	100.00%	480	0.00%

4.6. Accordingly, the Chairman declared Ordinary Resolution 1A carried.

5. APPROVAL OF DIRECTORS' FEES FOR THE FY2024 (ORDINARY RESOLUTION 2)

5.1. The Chairman informed the Shareholders that Ordinary Resolution 2 relates to the approval of the Directors' fees for FY2024.

5.2. The Chairman invited questions from the Shareholders on Ordinary Resolution 2.

5.3. There being no questions, the Chairman proposed the following Ordinary Resolution 2:

"That the sum of S$142,157 as Directors' fees for the financial year ended 31 December 2024 be and is hereby approved."

5.4. Ordinary Resolution 2 was seconded by Ou Yang Yan Te.

5.5. The Chairman put Ordinary Resolution 2 to the vote. The results for Ordinary Resolution 2 were as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To approve the sum of S$142,157 as Directors' fees for FY2024	232,407,631	232,400,151	100.00%	7,480	0.00%

5.6. Accordingly, the Chairman declared Ordinary Resolution 2 carried.

6. RETIREMENT OF MR. TJIA MARCEL HAN LIONG

6.1. The Chairman informed the Shareholders that Mr. Tjia Marcel Han Liong was retiring by rotation pursuant to Regulation 100 of the Company's Constitution, and would not be seeking re-election.

6.2. On behalf of the Board, the Chairman thanked Mr. Tjia Marcel Han Liong for his invaluable contributions during his tenure as Director of the Company.

7. RE-ELECTION OF DR. KHOO CHUN LENG WILLIAM (RESOLUTION 3)

7.1. The Chairman informed the Shareholders that Ordinary Resolution 3 relates to the re-election of Dr. Khoo Chun Leng William, who was retiring by rotation pursuant to Regulation 100 of the Constitution of the Company. The Chairman informed the Shareholders that Dr. Khoo, if re-elected, would remain an independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee.

7.2. The Chairman invited questions from the Shareholders on Ordinary Resolution 3.

7.3. There being no questions, the Chairman proposed the following Ordinary Resolution 3:

"That Dr. Khoo Chun Leng William be and is hereby re-elected as a Director of the Company."

7.4. Ordinary Resolution 3 was seconded by Low Hun Bin.

7.5. The Chairman put Ordinary Resolution 3 to the vote. The results for Ordinary Resolution 3 were as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 Re-election of Dr. Khoo Chun Leng William as a Director	232,799,471	231,826,991	99.58%	972,480	0.42%

7.6. Accordingly, the Chairman declared Ordinary Resolution 3 carried.

8. RE-APPOINTMENT OF AUDITOR (RESOLUTION 4)

8.1. The Chairman informed the Shareholders that Ordinary Resolution 4 relates to the re-appointment of the auditor of the Company, CLA Global TS Public Accounting Corporation.

8.2. The Chairman invited questions from the Shareholders on Ordinary Resolution 4.

8.3. There being no questions, the Chairman proposed Ordinary Resolution 4:

"That CLA Global TS Accounting Corporation, be and are hereby re-appointed as the Auditor of the Company for the ensuing year and the Directors be authorised to fix the remuneration of the Auditor."

8.4. Ordinary Resolution 4 was seconded by Tay Tiow Boon.

8.5. The Chairman put Ordinary Resolution 4 to the vote. The results for Ordinary Resolution 4 were as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 Re-appointment of CLA Global TS Public Accounting Corporation as the Auditor	232,034,711	231,892,631	99.94%	142,080	0.06%

8.6. Accordingly, the Chairman declared Ordinary Resolution 4 carried.

9. SPECIAL BUSINESS

9.1. The Chairman proceeded to the special business of the Meeting.

10. AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT AND THE SGX-ST LISTING RULES (SHARE ISSUE MANDATE) (RESOLUTION 5)

10.1. The Chairman informed the Shareholders that Ordinary Resolution 5 relates to the authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 and the Listing Rules of the SGX-ST.

10.2. Ordinary Resolution 5 was taken as read.

10.3. The Chairman invited questions from the Shareholders on Ordinary Resolution 5.

10.4. There being no questions, the Chairman proposed the following Ordinary Resolution 5:

"That pursuant to Section 161 of the Companies Act 1967 (the "**CA**") and Rule 806 of the Listing Manual of the SGX-ST, the Directors be and are hereby authorised and empowered to:

(a) (i) issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

provided that:

(1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company ("**Shareholders**") shall not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company;

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed, after adjusting for:

(A) new shares arising from the conversion or exercise of any convertible securities;

(B) new shares arising from exercising share options or vesting of share awards; and

(C) any subsequent bonus issue, consolidation or subdivision of shares,

adjustments in accordance with (A) or (B) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time this Resolution is passed;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

(4) (unless revoked or varied by the Company in general meeting) such authority shall continue in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is earlier."

10.5. Ordinary Resolution 5 was seconded by Choo Yen Ting Andrea.

10.6. The Chairman put Ordinary Resolution 5 to the vote. The results for Ordinary Resolution 5 were as follows:

Resolution number and details	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 5 Authority to issue shares pursuant to the general mandate	232,511,591	231,087,511	99.39%	1,424,080	0.61%

10.7. Accordingly, the Chairman declared Ordinary Resolution 5 carried.

11. AUTHORITY TO ALLOT AND ISSUE SHARES AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS UNDER THE INTERRA SHARE OPTION PLAN 2017 (RESOLUTION 6)

11.1. The Chairman informed the Shareholders that Ordinary Resolution 6 relates to the authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967. The Chairman explained that this Ordinary Resolution 6, if passed, will authorise the Directors, from time to time, to allot and issue shares pursuant to the exercise of options under the Interra Share Option Plan 2017 (the "**ISOP 2017**"), provided always that the aggregate number of shares issued and to be issued pursuant to the ISOP 2017 shall not exceed fifteen percent (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at any time.

11.2. Ordinary Resolution 6 was taken as read.

11.3. The Chairman invited questions from the Shareholders on Ordinary Resolution 6.

11.4. There being no questions, the Chairman proposed the following Ordinary Resolution 6:

"That pursuant to Section 161 of the CA, authority be and is hereby given to the Directors, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the Interra Share Option Plan 2017 (the "**ISOP 2017**"), provided always that the aggregate number of shares issued and to be issued pursuant to the ISOP 2017 shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at any time and from time to time."

11.5. Ordinary Resolution 6 was seconded by Chew Zheng Hao Dexter.

11.6. The Chairman put Ordinary Resolution 6 to the vote. The results for Ordinary Resolution 6 were as follows:

Resolution number and details	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 6 Authority to allot and issue shares pursuant to the ISOP 2017	232,511,711	231,087,391	99.39%	1,424,320	0.61%

11.7. Accordingly, the Chairman declared Ordinary Resolution 6 carried.

12. AUTHORITY TO MAKE PURCHASES OF ISSUED AND FULLY-PAID SHARES FROM TIME TO TIME (SHARE PURCHASE MANDATE) (RESOLUTION 7)

12.1. The Chairman informed the Shareholders that Ordinary Resolution 7 relates to the renewal of the share purchase mandate, which he is required to abstain from voting on pursuant to the rules of the Singapore Code on Take-overs and Mergers. The Chairman then handed the proceedings over to Lead Independent Director, Mr. Loh Yu Jun ("**Mr. Loh**").

12.2. Ordinary Resolution 7 was taken as read.

12.3. Mr. Loh invited questions from the Shareholders on Ordinary Resolution 7.

12.4. A Shareholder queried as to how the Company would effect share purchases in view of the trading of shares in the Company being currently suspended. The Chairman explained that the Company would only be able to make share purchases pursuant to the mandate, if approved, once the trading suspension is lifted. In the context of explaining the background of the trading suspension, with reference to the report published by Justice for Myanmar and the SGX's queries on the Company's Myanmar operations (the "**SGX Queries**") around late January and early February this year, the Chairman noted that the Company was required to obtain legal advice as to whether it was in breach of any European Union ("**EU**") or United States of America ("**US**") sanctions laws. The Chairman informed the Meeting that the Company has since obtained legal advice from Prolegis LLC and Herbert Smith Freehills LLP, through their Formal Law Alliance Herbert Smith Freehills Prolegis ("**HSF Prolegis**"), and HSF Prolegis has opined that the Company is not in breach of any EU and US sanctions laws. The Chairman informed the Meeting that further to consultations with the SGX, the Company had sent a draft announcement addressing any outstanding issues relating to the SGX Queries to the SGX for their review, so that after obtaining the SGX's clearance of the draft announcement, the Company may proceed to lift the trading suspension concurrently with the release of the said announcement. The Chairman informed the Meeting that the draft announcement was, as at the date of the AGM, being reviewed by the SGX.

12.5. There being no further questions, Mr. Loh proposed the following Ordinary Resolution 7:

"That:

(a) the Directors be and are hereby authorised and empowered to purchase or otherwise acquire issued and fully-paid shares from time to time (whether by way of Market Purchase or Off-Market Purchases on an equal access scheme) of up to 10% of the total number of issued shares in the capital of the Company (ascertained as at the date of the passing of this Resolution, unless the share capital of the Company has, at any time during the Relevant Period (as hereafter defined), been reduced in accordance with the applicable provisions of the CA, in which event the total number of issued shares shall be taken to be the total number of issued shares as altered after such capital reduction, but always excluding any treasury shares and subsidiary holdings) at the price of up to but not exceeding the Maximum Price and this share purchase mandate ("**Share Purchase Mandate**") shall, unless revoked or varied by the Company in general meeting, continue in force until the earlier of:

(i) the date on which the next annual general meeting of the Company is held or required by law to be held;

(ii) the date on which purchases or acquisitions of shares by the Company pursuant to the Share Purchase Mandate are carried out to the full extent mandated; or

(iii) the date on which the authority contained in the Share Purchase Mandate is varied or revoked by the Shareholders in a general meeting,

(the "**Relevant Period**").

In this Resolution, "**Maximum Price**" means the maximum price at which the shares can be purchased pursuant to the Share Purchase Mandate, which shall not exceed:

(i) in the case of a Market Purchase, 105% of the Average Closing Price;

(ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120% of the Average Closing Price,

where:

"**Average Closing Price**" means (i) the average of the closing market prices of the shares over the last five (5) Market Days, on which transactions in the shares were recorded, before the day on which the Market Purchase was made or, as the case may be, before the day of the making of the offer for an Off-Market Purchase; and (ii) deemed to be adjusted for any corporate action that occurs after the relevant five-day period and the day on which the purchases are made; and

"**day of the making of the offer**" means the day on which the Company announces its intention to make an offer for the purchase of shares from Shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase.

(b) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated by this Resolution."

12.6. Ordinary Resolution 7 was seconded by Low Hun Bin.

12.7. The Chairman put Ordinary Resolution 7 to the vote. The results for Ordinary Resolution 7 were as follows:

Resolution number and details	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 7 Approval of the renewal of the Share Purchase Mandate	56,067,531	56,067,051	100.00%	480	0.00%

12.8. Accordingly, Mr. Loh declared Ordinary Resolution 7 carried. Mr. Loh then handed the proceedings back to the Chairman.

13. ANY OTHER BUSINESS

13.1. No other business arising as ordinary or routine business was transacted.

14. CLOSE

14.1. There being no further business, the Chairman thanked Shareholders for their attendance, and the Meeting closed at 10:44 a.m..

Confirmed by



NG SOON KAI
CHAIRMAN OF THE MEETING

Attachment

Attendance

PRESENT

BOARD OF DIRECTORS	:	Mr. Ng Soon Kai	Executive Chairman
		Mr. Loh Yu Jun	Lead Independent Director
		Dr. Khoo Chun Leng William	Independent Director
		Ms. Tong Miin	Independent Director
INDEPENDENT AUDITOR	:	Ms. Christine Lee	CLA Global TS Public Accounting Corporation
COMPANY SECRETARY	:	Ms. Chia Ying Jing	Lee & Lee
		Ms. Megan Ho	Lee & Lee
POLLING AGENT	:	Ms. Ang Qiu Yan	Complete Corporate Services Pte. Ltd.
		Mr. Chris Wong	Complete Corporate Services Pte. Ltd.
		Ms. Sakinah	Complete Corporate Services Pte. Ltd.
SCRUTINEER	:	Mr. Chong Yew Seng	Moore Stephens LLP
BY INVITATION	:	Mr. Lim Poh Chen	Interra Resources Limited
		Mr. Sugi Handoko	Interra Resources Limited
		Ms. Andrea Choo	Interra Resources Limited
		Ms. Choo Wei Ling	Interra Resources Limited
		Ms. Lydia Lim	Interra Resources Limited
		Ms. Kiki Rabiah	Interra Resources Limited
		Ms. Theresa Ng	Interra Resources Limited
		Mr. Alaric Ng	Interra Resources Limited

SHAREHOLDERS PRESENT ARE SET OUT IN ATTENDANCE RECORDS MAINTAINED BY THE COMPANY.