

KING WAN CORPORATION LIMITED
Registration No. 200001034R
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Date and Time : Thursday, 31 July 2025 at 10:35 a.m. (immediately after the conclusion of Annual General Meeting)

Place : 8 Sungei Kadut Loop Singapore 729455

Present : Refer to the Attendance List

CHAIRMAN

Dr Teo Ho Pin (“**Chairman**”) presided at the meeting.

QUORUM

After ascertaining the presence of a quorum, the Chairman called the meeting to order at 10:35 a.m..

INTRODUCTION

Chairman welcomed the shareholders to the Company’s Extraordinary General Meeting (“**EGM**”).

NOTICE

A copy of the Company’s Notice of EGM had been circulated to the shareholders prior to this meeting. The Notice of the EGM, with the consent of the shareholders present, was taken as read.

The Meeting was informed that Chairman would propose the resolution put forth at this EGM and the resolution would be voted on by way of electronic polling. Complete Corporate Services Pte. Ltd. was appointed as the polling agent and Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer.

Chairman then proceeded with the proposed Resolution as set out in the Notice of EGM.

ORDINARY RESOLUTION

THE PROPOSED ACQUISITION OF THE PROPERTY LOCATED AT 15 JOO KOON WAY SINGAPORE 628947 (THE “PROPERTY”) FOR A PURCHASE CONSIDERATION OF S\$9,500,000

The Meeting was informed that shareholders’ approval was required to approve the Proposed Acquisition of the Property located at 15 Joo Koon Way Singapore 628947 (the “Property”) for a purchase of consideration of S\$9,500,000.

Ordinary Resolution referred to in the Notice convening the EGM dated 16 July 2025 was taken as read.

As there were no questions from the shareholders, Ordinary Resolution was proposed by Chairman.

KING WAN CORPORATION LIMITED

Minutes of EGM (310725)

Page 2

It was resolved that :

- (a) approval be and is hereby given for the Proposed Acquisition of Property being a major transaction under Chapter 10 of the Listing Manual; and
- (b) the Directors of the Company and each of them be and is hereby authorised to complete and do all such acts and things (including, without limitation, executing all such agreements and documents as may be required and furnishing all such information and taking any and all action and execute and file any and all documents and agreements as may be required) as they may in their absolute discretion consider expedient or necessary or in the interest of the Company to give effect to the Proposed Acquisition.

The motion was put to vote by poll and the results were as follows:-

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	409,222,872	100%
Votes against the Resolution	0	0%

Chairman declared that the Ordinary Resolution was duly carried.

TERMINATION OF MEETING

There being no other business, the Meeting ended at 10:40 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE RECORD OF MINUTES

TEO HO PIN
Chairman