HEPTAMAX INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company No. 200804077W)
(Incorporated in Republic of Singapore)

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	151 Lorong Chuan #02-03A (New Tech Park Lobby C) Singapore 556741
DATE	:	27 April 2026
TIME	:	11.00 a.m.
PRESENT	:	**Board of Directors** Mr Tan Wai Hong Mr Lee Ah Too Ms Lim Meng Huang Mr Ng Siew Hoong **Company Secretary** Ms Lee Yuan **Shareholders** As set out in the attendance record maintained by the Company. **In Attendance By Invitation** As set out in the attendance record maintained by the Company.
NOTICE OF MEETING	:	The notice dated 10 April 2026 convening this annual general meeting (the "**AGM**" or "**Meeting**") was taken as read.
CHAIRMAN	:	Mr Tan Wai Hong
ABSENT WITH APOLOGIES	:	Madam Goh Kui Lian

(1) QUORUM

As the number of members present was sufficient to form a quorum, the Chairman called the AGM to order at 11:00 a.m.

(2) BY POLL

The Chairman explained that voting on all resolutions to be tabled at the AGM would be conducted on a poll basis. The Chairman noted that as Chairman of the AGM, he had been appointed as proxy by some shareholders to vote for, against and to abstain from voting on certain resolutions to be proposed at the Meeting. Accordingly, the Chairman noted that he shall be voting according to the directions stated in the proxy forms submitted by these shareholders not less than 48 hours before the commencement of the AGM.

In.Corp Corporate Services Pte. Ltd. had been appointed as the Polling Agent and Aspertise Corporate Consultancy Pte. Ltd. had been appointed as the Scrutineers for the AGM.

(3) QUERIES RECEIVED

The Chairman noted that no question had been received by the Company by 11:00 a.m. on 17 April 2026. He invited Shareholders to raise any questions on each resolution after the resolution was read and tabled.

The Chairman then proceeded to the business of the AGM.

(4) RESOLUTIONS

The notice, having been circulated to shareholders by publication on SGXNET and the Company's website and having been issued to the shareholders for the statutory period, was taken as read.

ORDINARY BUSINESS:

1. ADOPTION OF DIRECTORS' STATEMENT AND THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

Resolution 1 on the agenda was to receive and adopt the Audited Accounts for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditors' Report thereon.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that the Audited Accounts for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditors' Report thereon be and are hereby adopted."

2. APPROVAL OF DIRECTORS' FEES

Resolution 2 on the agenda was to approve the payment of Directors' fees for the financial year ending 31 December 2026. It was noted that the Directors had recommended a sum of S$99,000 as Directors' fees for the financial year ending 31 December 2026, to be paid half-yearly in arrears.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that the payment of Directors' fees of S$99,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears, be and is hereby approved."

3. RE-ELECTION OF MS LIM MENG HUANG AS A DIRECTOR

Resolution 3 on the agenda was to re-elect Ms Lim Meng Huang ("**Ms Evone Lim**") as a Director of the Company.

Ms Evone Lim, upon re-election as a Director of the Company, shall remain as the Independent Director of the Company, as well as the Chairman of Remuneration Committee and a member of each of the Audit Committee and Nominating Committee.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that Ms Lim Meng Huang, who is retiring pursuant to Regulation 117 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

4. RE-ELECTION OF MR NG SIEW HOONG AS A DIRECTOR

Resolution 4 on the agenda was to re-elect Mr Ng Siew Hoong ("**Mr Linus Ng**") as a Director of the Company.

Mr Linus Ng, upon re-election as a Director of the Company, shall remain as an Independent Director, as well as a member of each of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that Mr Ng Siew Hoong, who is retiring pursuant to Regulation 117 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

5. RE-ELECTION OF MADAM GOH KUI LIAN AS A DIRECTOR

Resolution 5 on the agenda was to re-elect Madam Goh Kui Lian ("**Madam Lilian Goh**") as a Director of the Company.

Madam Lilian Goh, upon re-election as a Director of the Company, shall remain as the Non-Executive Non-Independent Chairman of the Company.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that Madam Goh Kui Lian, who is retiring pursuant to Regulation 117 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

6. RE-ELECTION OF MR TAN WAI HONG AS A DIRECTOR

Resolution 6 on the agenda was to re-elect Mr Tan Wai Hong ("**Mr Tan**") as a Director of the Company.

As this resolution related to Mr Tan's re-election, he handed over the chair of the meeting to Mr Lee Ah Too ("**Mr Arthur Lee**") to continue with this resolution.

Mr Tan, upon re-election as a Director of the Company, shall remain as an Executive Director of the Company.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that Mr Tan Wai Hong, who is retiring pursuant to Regulation 107 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

Mr Arthur Lee handed over the chair of the meeting back to Mr Tan.

7. RE-APPOINTMENT OF AUDITORS

Resolution 7 on the agenda was to re-appoint Messrs CLA Global TS Public Accounting Corporation as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that Messrs CLA Global TS Public Accounting Corporation be and are hereby re-appointed as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration."

SPECIAL BUSINESS:

As there was no notice of other ordinary business received by the Company, the Chairman proceeded with the Special Business of the AGM.

8. AUTHORITY TO ALLOT AND ISSUE NEW SHARES IN THE CAPITAL OF THE COMPANY

Resolution 8 on the agenda related to the authority to allot and issue new shares, the details of which were set out in the text of the Ordinary Resolution in item 9 of the Notice of AGM.

As there was no question raised, the following resolution was duly proposed and seconded, and was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"That pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Act**") and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") ("**Listing Manual**"), authority be and is hereby given to the Directors of the Company to:-

(A) (i) issue shares in the capital of 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) warrants, debentures or other instruments convertible or exchangeable 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 been ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

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

(ii) (subject to such manner of calculation and adjustments 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 (i) above, the percentage of issued Shares 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 Instruments or any convertible securities;

(b) new Shares arising from the exercise of share options or vesting of share awards, provided that the share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares;

Adjustments for (a) and (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 of the passing of this Resolution;

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

(iv) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

(5) RESULTS

The results of the poll were announced as follows:

Resolution Number and Details	Total number of Shares Represented by Votes For and Against	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
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditor's Report thereon	26,174,400	26,174,400	100.00	0	0.00
Resolution 2 Approval of Directors' fees of S$99,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears	26,174,400	26,174,400	100.00	0	0.00
Resolution 3 Re-election of Ms Lim Meng Huang, a Director retiring pursuant to Regulation 117 of the Company's Constitution	18,290,500	18,290,500	100.00	0	0.00

Resolution Number and Details	Total number of Shares Represented by Votes For and Against	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
Resolution 4 Re-election of Mr Ng Siew Hoong, a Director retiring pursuant to Regulation 117 of the Company's Constitution	26,174,400	26,174,400	100.00	0	0.00
Resolution 5 Re-election of Madam Goh Kui Lian, a Director retiring pursuant to Regulation 117 of the Company's Constitution	14,030,500	14,030,500	100.00	0	0.00
Resolution 6 Re-election of Mr Tan Wai Hong, a Director retiring pursuant to Regulation 107 of the Company's Constitution	21,488,400	21,488,400	100.00	0	0.00
Resolution 7 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration	26,174,400	26,166,800	99.97	7,600	0.03

Resolution Number and Details	Total number of Shares Represented by Votes For and Against	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
Resolution 8 General mandate to allot and issue new shares in the capital of the Company	26,174,400	26,166,800	99.97	7,600	0.03

The Chairman declared each Resolution above carried and passed at the AGM.

(6) CONCLUSION

There being no other business to transact, the Chairman declared the AGM of the Company closed and thanked everyone for their attendance and support.

Mr Tan Wai Hong
Chairman of the Annual General Meeting