

# **AZTECH GLOBAL LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200909384G)  
(the "**Company**")

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## **MINUTES OF ANNUAL GENERAL MEETING**

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|--------------------------------|---|---|
| <b>PLACE</b>                   | : | Held by way of electronic means   |
| <b>DATE</b>                    | : | Thursday, 28 April 2022   |
| <b>TIME</b>                    | : | 10.00 am  |
| <b>PRESENT</b>                 | : | Mr Mun Hong Yew, Mr Jeremy Mun Weng Hung, Mr Tan Teik Seng, Mr Larry Tan Jwee Meng, Mr Christopher Huang Junli, Ms Pavani Nagarajah, representatives from BDO LLP, B.A.C.S Private Limited, FINOVA BPO Pte. Ltd., and other shareholders and observers as set out in the attendance records maintained by the Company |
| <b>CHAIRMAN OF THE MEETING</b> | : | Mr Mun Hong Yew   |
| <b>COMPANY SECRETARY</b>       | : | Ms Pavani Nagarajah   |

### **WELCOME NOTE**

The Chairman of the meeting, Mr Mun Hong Yew, welcomed the attendees of the "live" webcast of the Company's Annual General Meeting.

The Chairman highlighted that in the unlikely but possible event that the "live" webcast and/or audio streaming was interrupted, the AGM would continue until its conclusion. In such an event, shareholders were advised to refer to the Company's website and SGXNet, where the results of the AGM would be published later that day.

The Chairman then invited the rest of the Board of Directors to introduce themselves.

Mr Jeremy Mun introduced himself as Executive Director and Chief Operating Officer.

Mr Tan Teik Seng introduced himself as Lead Independent Director and Chairman of the Audit Committee.

Mr Larry Tan introduced himself as Independent Director and Chairman of the Remuneration Committee.

Mr Christopher Huang introduced himself as Independent Director and Chairman of the Nominating Committee.

The Chairman then stated that the Group's Financial Controller and the Group's independent auditors, BDO LLP, were also participating in the AGM virtually.

## **QUORUM**

The Chairman declared that a quorum was present pursuant to Regulation 57 of the Company's Constitution, which provides that two (2) members present in person or by proxy shall form a quorum. The meeting was called to order.

## **NOTICE**

The Chairman noted that since members had received the Notice of AGM issued on 8 April 2022 ("the "Notice"), the Notice was taken as read.

## **POLLING PROCESS**

The Company Secretary stated that there was no "live" Q&A session. Instead, the Company had requested that shareholders submit their questions in relation to the resolutions tabled for approval at the AGM in advance. She stated that the Company had not received any questions from shareholders and added that the Company had received questions from the Securities Investors Association (Singapore) and had published the responses to these questions on the Company's website and SGXNet.

The Company Secretary noted that due to the Covid-19 pandemic, voting for all resolutions had to be by way of proxy and only the Chairman of the AGM may be appointed as proxy. The Company Secretary stated that voting had been conducted by poll in advance of the AGM and that the Company had received proxy forms. The Company Secretary announced that the Chairman had voted in accordance with the shareholders' directions as specified in the said proxy forms.

## **RESULTS OF POLL**

The Company Secretary stated that, for the conduct of the poll, B.A.C.S. Private Limited had been appointed as Polling Agent and FINOVA BPO Pte. Ltd. had been appointed as Scrutineer. It was noted that the proxy forms received by the submission deadline of **10.00 a.m. on 25 April 2022** had been reviewed and the number of votes had been counted and verified by the Polling Agent and Scrutineer.

The Company Secretary read the results of the poll and declared, on the Chairman's behalf, that all resolutions were duly passed.

## Breakdown of all valid votes cast at the AGM

The results of the poll are set out below:-

| Resolution   | Total no. of shares represented by votes for and against the relevant resolution | FOR           |       | AGAINST       |      |
|--|--|---------------|-------|---------------|------|
|  |  | No. of shares | %     | No. of shares | %    |
| <b>AS ORDINARY BUSINESS</b>  |  |               |       |               |      |
| <b><u>Resolution 1</u></b><br>To adopt the Audited Financial Statements for the financial year ended 31 December 2021 ("FY2021") together with the Directors' Statement and Auditors' Report thereon | 555,621,822  | 555,619,822   | 100   | 2,000         | 0    |
| <b><u>Resolution 2</u></b><br>To declare a final one-tier tax exempt dividend of S\$0.05 per ordinary share for FY2021   | 555,621,822  | 555,619,822   | 100   | 2,000         | 0    |
| <b><u>Resolution 3</u></b><br>To approve Directors' fees of S\$270,000 for FY2022  | 555,621,822  | 555,616,800   | 100   | 5,022         | 0    |
| <b><u>Resolution 4</u></b><br>To re-elect Mr. Mun Hong Yew as Director   | 555,275,822  | 555,273,822   | 100   | 2,000         | 0    |
| <b><u>Resolution 5</u></b><br>To re-elect Mr. Huang Junli Christopher as Director  | 555,275,822  | 547,102,522   | 98.53 | 8,173,300     | 1.47 |
| <b><u>Resolution 6</u></b><br>To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration  | 555,621,822  | 555,619,822   | 100   | 2,000         | 0    |
| <b>AS SPECIAL BUSINESS</b>   |  |               |       |               |      |
| <b><u>Resolution 7</u></b><br>To authorise Directors to allot and issue Shares   | 555,621,822  | 542,965,922   | 97.72 | 12,655,900    | 2.28 |
| <b><u>Resolution 8</u></b><br>To approve the renewal of the Share Purchase Mandate   | 555,621,822  | 550,187,022   | 99.02 | 5,434,800     | 0.98 |

|  |             |             |       |            |      |
|--|-------------|-------------|-------|------------|------|
| <b><u>Resolution 9</u></b><br>To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme | 555,621,822 | 542,965,922 | 97.72 | 12,655,900 | 2.28 |
| <b><u>Resolution 10</u></b><br>To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan       | 555,621,822 | 542,965,922 | 97.72 | 12,655,900 | 2.28 |
| <b><u>Resolution 11</u></b><br>To authorise Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme         | 555,621,822 | 555,619,822 | 100   | 2,000      | 0    |

### **CLOSURE OF MEETING**

There being no other business, the Chairman declared the meeting closed and thanked all who had attended the AGM.

Confirmed by:

Mun Hong Yew  
Chairman