

ASCENT BRIDGE LIMITED
(the "Company")
(Incorporated in the Republic of Singapore)
Co. Registration No.: 198300506G

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT GB BUILDING,
143 CECIL STREET, LEVEL 11, #11-03, SINGAPORE 069542 ON MONDAY, 21 APRIL 2025 AT 3.00 P.M.**

Board of Directors

PRESENT : Dr Tan Khee Giap (Chairman of the meeting)
Mr Qiu Peiyuan
Mr Sun Quan
Mr Siow Chee Keong
Mr Luke Anthony Furler

IN ATTENDANCE : Ms Foo Soon Soo (Company Secretary)

**SHAREHOLDERS/
CORPORATE
REPRESENTATIVES/
PROXIES/INVITEES** : As per attendance list of the meeting

1. WELCOME NOTE

On behalf of the Board of Directors, the Chairman of the meeting, Dr Tan Khee Giap ("**Chairman**") welcomed all present to the Extraordinary General Meeting ("**EGM**") of the Company.

The Chairman informed the shareholders that the Joint Chairpersons of the Company, Mr Qiu Peiyuan and Mr Sun Quan were away on Ascent Bridge's business engagements and thereby they joined the meeting via Zoom.

He then introduced the other members of the Board namely, Mr Siow Chee Keong and Mr Luke Anthony Furler, the Chief Financial Officer, Ms Chong Siet Wah, the Company Secretary, Ms Foo Soon Soo and the auditors represented by Ms Meriana Ang.

2. QUORUM

A quorum was present, and the Chairman called the meeting to order.

3. PROCEEDINGS OF THE MEETING

The Chairman informed the meeting that he had received proxy forms from some shareholders appointing him as proxy to vote on their behalf. He would vote or abstain from voting in accordance with the instructions of the appointing shareholders.

Voting will be conducted by poll. The Company appointed Boardroom Corporate & Advisory Services Pte. Ltd. as the polling agent and Reliance 3P Advisory Pte. Ltd. as the Scrutineer. The polling agent explained the poll voting procedures to the shareholders.

The Chairman informed the shareholders that the Company had not received any questions from shareholders by the submission deadline, 14 April 2025 at 9.00 a.m.

4. NOTICE OF MEETING

With the concurrence of the shareholders present, the notice convening the meeting was taken as read.

5. ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS

The Chairman proposed the resolution as set out in the Notice of Meeting and requested shareholders to raise any questions they had. No question was raised and the Chairman put the resolution to the vote by poll.

The result of the poll was as follows:

For the resolution		Against the resolution	
Number of shares	%	Number of shares	%
44,713,056	100.00	0	0.00

The Chairman declared the resolution carried.

6. CONCLUSION

There being no other business, the Chairman thanked the members and declared the meeting closed at 3.20 p.m.

Confirmed by

Tan Khee Giap
Chairman of meeting