

**ADVENTUS HOLDINGS LIMITED**  
(Company Registration No. 200301072R)  
(Incorporated in the Republic of Singapore)

**MINUTES** of the Extraordinary General Meeting (the “**EGM**” or “**Meeting**”) of Adventus Holdings Limited (the “**Company**” or “**Adventus**”) held at No. 60 Benoi Road, #03-02, Singapore 629906 On Friday, 4 April 2025 at 10.00 A.M.

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**PRESENT**

<b>Directors</b>	: Mr Chin Rui Xiang (Executive Director) Mr Kwok Chi Biu (Non-Executive Independent Director) Mr Wong Loke Tan (Non-Executive Independent Director) Mr Koong Len Sheng* (Non-Executive Independent Director)
<b>Absent with Apologies</b>	: Mr Chin Bay Ching (Executive Chairman)
<b>Shareholders</b>	: As per Attendance Sheet
<b>Proxy</b>	: As per Attendance Sheet
<b>In-attendance</b>	: As per Attendance Sheet

*\* attended virtually*

**CHAIRMAN OF THE MEETING**

Mr Chin Rui Xiang (“**Chin RX**”), Executive Director, informed the shareholders present that Mr Chin Bay Ching, the Executive Chairman, has sent his apologies for being unable to attend this meeting.

The shareholders were informed that the Board of Directors has elected Mr Chin RX, the Executive Director, to be the Chairman of this Meeting.

Mr Chin RX on behalf of the Board of Directors (“**Board**”), welcomed all present for their attendance.

**QUORUM**

As the requisite quorum was present, the Chairman declared the EGM opened at 10:00 a.m..

**NOTICE OF MEETING**

The notice of the EGM dated 13 March 2025 (“**Notice of EGM**”) had been published on SGXNet and the Company’s website. With the consent of the shareholders present, the Notice of the EGM was taken as read.

The Chairman introduced the members of the Board, the Company’s sponsors, polling agent, scrutineer and company secretary, who were present in the meeting to the shareholders.

**QUESTIONS FROM THE SHAREHOLDERS**

The Chairman informed that there was no question received from the shareholders prior to the EGM.

## POLL VOTING

The Chairman informed the shareholders that the proposed special resolution as stated in the Notice of EGM would be put to vote by way of a poll after the resolution has been duly proposed and seconded.

The Company has appointed Tricor Singapore Pte. Ltd. as polling agent and Entrust Advisory Pte. Ltd. as scrutineer for poll voting of the Meeting.

A representative of Entrust Advisory Pte. Ltd. was invited to explain the procedure for conducting a poll.

The Chairman informed the shareholders that he has been appointed as a proxy by a number of shareholders and that he would be voting in accordance with their instructions.

The results of the poll exercise will be announced at the end of the Meeting.

Shareholders were informed that the adoption of the new company constitution is a special resolution which can only be passed by a majority of not less than 75% of the members entitled to vote, either in person or by proxy, at this meeting.

The full text of the resolution has been set out in the Notice of EGM and all the pertinent information in relation to the proposed adoption of the new constitution has been set out in the Circular to Shareholders dated 13 March 2025.

The Chairman proceeded with business of the Meeting.

## SPECIAL RESOLUTION – PROPOSED ADOPTION OF A NEW CONSTITUTION

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

RESOLVED that:

- a) the regulations contained in the New Constitution reproduced in its entirety as **Appendix A** (Proposed New Constitution) to the Circular, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution (the “**Proposed Adoption of a New Constitution**”);
- b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they and/or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of giving effect to Proposed Adoption of a New Constitution and/or authorised by this Special Resolution, or for all the foregoing purposes; and

- c) to the extent that any act in connection with the matters referred to in the above paragraphs of this Special Resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

The Chairman then invited questions from the shareholders present.

## **Q&A SESSION**

### **Question:**

A shareholder brought the attention of the meeting to pages A-39 to A-41 of the Circular.

He commented that the Company's meeting notices and related information would be distributed in digital format, making them difficult to read, especially on a phone.

He inquired if hard copies would be available, particularly for the Annual Reports, where the financial statements and other information are important to shareholders and having a hard copy would make reading easier.

### **Response:**

The Chairman explained that as part of the Company's initiative to go green and facilitate easy communication to all shareholders, all materials are provided in digital format. These materials are available on SGXNet and the Company's website, making them easily accessible via electronic devices such as laptops, iPads and phones.

Management shared that the Company's Annual Report would still be available in hard copies. Shareholders can obtain a copy by completing a request form accompanying the notices, visiting the Company's registered office, or writing to the Company to request one.

There being no other questions raised; the motion was put to vote by poll.

## **RESULTS OF THE POLL**

Upon the completion of the verification and counting of the votes, the results of the poll was handed to the Chairman of the Meeting. Thereafter, the Chairman of the Meeting announced the results of the poll as follows:

	<b>Number of Shares</b>	<b>Percentage</b>
FOR	1,764,077,279	100%
AGAINST	0	0
<b>TOTAL</b>	<b>1,764,077,279</b>	

With the poll results having been confirmed, read and shown, the Chairman of the Meeting declared the Special Resolution carried.

## **CONCLUSION**

There being no other business, the Meeting concluded at 10.10 a.m. and the Chairman thanked shareholders who attended the Meeting.

Confirmed as a True Record of Proceedings Held

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Mr Chin Rui Xiang  
Chairman of the Meeting