

**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)  
(Incorporated in Singapore)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**PLACE** : 3 Chin Bee Crescent, Singapore 619891

**DATE** : 30 October 2024

**TIME** : 1.40 p.m.

**PRESENT** : As per attendance record maintained by the Company

**IN ATTENDANCE** : As per attendance record maintained by the Company

**CHAIRMAN** : Mr. Jasper Goh Yang Jun

**QUORUM**

This Extraordinary General Meeting (the “**Meeting**”) was held immediately following the conclusion of the Extraordinary General Meeting in relation to certain corporate actions (including debt capitalisation and placement of new shares) held earlier in the afternoon and in this regard, the Chairman, Mr. Jasper Goh Yang Jun (the “**Chairman**”), noted that the Shareholders present in person or represented by proxies which formed the quorum for the earlier Extraordinary General Meetings were also present at the Meeting and accordingly, declared the Meeting opened at 1.40 p.m. after ascertaining that a quorum was present..

**NOTICE**

The Notice convening the Meeting was taken as read.

**INTRODUCTION AND OPENING ADDRESS**

The Chairman informed everyone present at the Meeting including the Shareholders who were present in person or by proxy that the Meeting was convened to consider the Special Resolution to approve the proposed change of name for the Company.

The Chairman stated that the Company had not received any question from the Shareholders prior to the Meeting.

The Chairman went on to inform that the Ordinary Resolution tabled at the Meeting would be voted by way of poll in accordance with the Company’s Constitution and in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The completed poll voting slips would be collected after the proposed resolution had been duly proposed and seconded. The Company had appointed CACS Corporate Advisory Pte. Ltd. as the Scrutineer of the Meeting.

The Chairman then proceeded with the following Agenda of the Meeting.

**ORDINARY RESOLUTION**

**RESOLUTION 1 – PROPOSED ADOPTION OF THE PERFORMANCE SHARE PLAN (2024)**

The Meeting proceeded with the tabling for the Shareholders’ consideration and, if thought fit, the adoption and passing of Resolution 1 as an Ordinary Resolution in relation to the proposed adoption of the Performance Share Plan (2024). The full text of this Ordinary Resolution was set out in Page N-1 to N-2 of the Notice of EGM.

The motion for Ordinary Resolution 1 was proposed by Shareholder (Ms. P.H. Ng) and seconded by Shareholder (Mdm A.C. Chen, represented by her proxy, Mr. Y.S. Goh).

There being no question from the Shareholders, the Chairman invited the Shareholders to complete the poll voting slip in respect of the Special Resolution 1 and hand over the poll voting slip to the Scrutineer for verification and votes counting purpose. The Meeting was adjourned, pending the poll results to be counted, and announced.

## RESULTS OF THE POLL VOTING

The Chairman resumed the Meeting at 2.01 p.m. to declare the poll voting results. The Chairman then read out the poll voting results in respect of Ordinary Resolution 1. As the Ordinary Resolution 1 had received more than the requisite majority votes from the Shareholders present in person and by proxy, the Chairman declared the Ordinary Resolution 1 as duly passed. The poll voting results are as set out below.

Resolution and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes "For" and "Against" the resolution <sup>(1)</sup>	Number of Shares	As a percentage of total number of votes "For" and "Against" the resolution <sup>(1)</sup>
<b>Ordinary Resolution</b>  Proposed Adoption of the Performance Share Plan (2024)	1,860,104,423	1,860,099,423	100.00%	5,000	0.00%

Note 1: To the nearest two decimal points.

## CONCLUSION

There being no other business to transact for the Meeting, the Chairman declared the Meeting closed at 2.16 p.m. and thanked everyone for their attendance at the Meeting.

*Signed by Jasper Goh Yang Jun*

Confirmed as true record of proceedings

Jasper Goh  
Chairman of the Meeting