CREATIVE TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)

MINUTES OF THE 44th ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

MINUTES OF THE 44th ANNUAL GENERAL MEETING OF CREATIVE TECHNOLOGY LTD (THE "COMPANY") HELD ON 28 OCTOBER 2026 AT 10.30 A.M. AT CONNECT @ ALEXANDRA POINT, THE THEATRE, 438 ALEXANDRA ROAD, #02-01 ALEXANDRA POINT, SINGAPORE 119958

Present: See Attendance List Attached

1. Mr. Sim Li Ern (the "**Chairman**"), who chaired the meeting, noted that the quorum was present.

2. Notice of the meeting was taken as read. The Chairman informed the shareholders that all resolutions at the meeting would be voted by way of an electronic poll. The Chairman was appointed by certain shareholders to vote on their behalf in accordance with their instructions for the resolutions proposed to be passed in the general meeting.

3. **RESOLUTION 1 - ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026.**

   The first motion relating to the receipt and adoption of the Directors' Statement, Audited Financial Statements and the Auditors' Report thereon of the Company, was tabled by the Chairman.

   The motion was proposed by Ng Kim Hoo and seconded by Sim Li Bin. The motion was put to a poll and carried by 23,524,622 shares in favour of the resolution with 23,900 shares against (totaling 23,548,522 shares).

   IT WAS RESOLVED that the Company's Directors' Statement, Audited Financial Statements and the Auditors' Report thereon for the financial year ended 30 June 2026, be and are hereby received, approved and adopted.

4. **RESOLUTION 2 – RE-ELECTION OF MR. SIM LI ERN AS DIRECTOR OF THE COMPANY**

   The Chairman tabled the motion to re-elect Mr. Sim Li Ern as Director of the Company. It was noted that Mr. Sim Li Ern retired as Director at this meeting and has offered himself for re-election.

   The motion was proposed by Sim Juay Cheow and seconded by Ong Eng Cheow. The motion was put to a poll and carried by 23,584,905 shares in favour of the resolution with 20,950 shares against (totaling 23,605,855 shares).

   IT WAS RESOLVED that Mr. Sim Li Ern, whom having retired from the Board at the meeting and, being eligible, offered himself for re-election, be and is hereby re-elected.

5. **RESOLUTION 3 - RE-ELECTION OF MR. CHEW KIAN GIAP AS DIRECTOR OF THE COMPANY**

The Chairman tabled the motion to re-elect Mr. Chew Kian Giap as Director of the Company. It was noted that Mr. Chew Kian Giap retired as Director at this meeting and has offered himself for re-election.

The motion was proposed by Sim Li Bin and seconded by Ng Kim Hoo. The motion was put to a poll and carried by 23,484,655 shares in favour of the resolution with 120,200 shares against (totaling 23,604,855 shares).

IT WAS RESOLVED that Mr. Chew Kian Giap, whom having retired from the Board at the meeting and, being eligible, offered himself for re-election, be and is hereby re-elected.

6. **RESOLUTION 4 - APPROVAL OF DIRECTORS' FEES**

The Chairman tabled the motion to approve payment of Directors' fees of a total amount of S$226,166.67 (2025: S$186,000.00) to the non-Executive Directors, for the financial year ended 30 June 2026 for their contributions to the Company.

The motion was proposed by Sim Li Bin and seconded by Sim Guan Huat. The motion was put to a poll and carried by 23,535,555 shares in favour of the resolution with 77,000 shares against (totaling 23,612,555).

IT WAS RESOLVED that the Directors' fees of a total amount of S$226,166.67 to the non-Executive Directors, for the financial year ended 30 June 2026 be and are hereby approved.

7. **RESOLUTION 5 - RE-APPOINTMENT OF AUDITORS**

The Chairman tabled the motion to re-appoint PricewaterhouseCoopers LLP as Auditors, and to authorise the Directors of the Company to fix their remuneration.

The motion was proposed by Fun Huay Yee and seconded by Ng Kim Hoo. The motion was put to a poll and carried by 23,501,255 shares in favour of the resolution with 105,300 shares against (totaling 23,606,555 shares).

IT WAS RESOLVED that PricewaterhouseCoopers LLP be and are hereby appointed as Auditors for the ensuing year and the Directors be and are hereby authorised to fix their remuneration.

8. **RESOLUTION 6 – GENERAL AUTHORITY FOR THE ISSUE OF NEW ORDINARY SHARES**

The Chairman tabled a motion for the general authority to be given to the Directors to approve the issuance of new Ordinary Shares of up to a number not exceeding 50% of the total number of issued Shares, of which up to 20% may be issued other than on a pro rata basis to existing shareholders.

The Chairman explained that the Companies Act 1967 of Singapore requires the Company to obtain the approval of its Shareholders prior to any issuance of new Ordinary Shares. The Board of Directors would need to seek Shareholders' approval to authorise the Company to issue new Ordinary Shares. The Board believes that it is advisable and in the best interest of the Company and its Shareholders to have a sufficient number of new Ordinary Shares available for issuance in future financing transactions, acquisitions and other proper corporate opportunities and purposes.

The motion was proposed by Sim Guan Huat and seconded by Sim Li Bin. The motion was put to a poll and carried by 23,449,505 shares in favour of the resolution with 142,500 shares against (totaling 23,592,005 shares).

IT WAS RESOLVED that authority be and is hereby given to the Directors of the Company to issue new Ordinary Shares in the Company up to a number not exceeding 50% of the total number of issued Shares, of which up to 20% may be issued other than on a pro rata basis to existing shareholders.

9. **RESOLUTION 7 - APPROVAL TO ISSUE NEW ORDINARY SHARES PURSUANT TO THE EXERCISE OF EMPLOYEE SHARE OPTIONS GRANTED UNDER THE CREATIVE TECHNOLOGY SHARE OPTION SCHEME (2019).**

The Chairman tabled a motion to issue new Ordinary Shares pursuant to the exercise of options granted under the **Creative Technology Share Option Scheme (2019)**.

The Companies Act 1967 of Singapore requires Creative to obtain the approval of its shareholders prior to any issuance of new Ordinary Shares. The Board believes that it is advisable and in the best interest of Creative and its Shareholders to have the flexibility to issue Ordinary Shares covered by such options upon exercise thereof.

The motion was proposed by Sim Guan Huat and seconded by Ng Kim Hoo. The motion was put to a poll and carried by 23,468,705 shares in favour of the resolution with 125,200 shares against (totaling 23,593,905 shares).

IT WAS RESOLVED that pursuant to **Section 161 of the Companies Act 1967 of Singapore**, authority be and is hereby given to the Directors of the Company to allot and issue from time to time such number of shares as may be required to be issued pursuant to the exercise of options previously granted to the employees of the Company and its subsidiaries under the **Creative Technology Share Option Scheme (2019)**.

10. There being no further business, the Chairman declared the AGM meeting closed.

Certified as true record of Minutes

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Ng Keh Long
Company Secretary