

**KINGSMEN CREATIVES LTD.**  
(the “**Company**” and  
together with its subsidiaries, the “**Group**”)  
(Company Registration Number 200210790Z)  
(Incorporated in the Republic of Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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PLACE : 22 Changi Business Park Central 2  
The Kingsmen Experience  
Singapore 486032

DATE : 15 May 2024

TIME : 10.00 a.m.

PRESENT : As per attendance list maintained by the Company

CHAIRMAN OF THE MEETING : Mr. Soh Siak Poh Benedict

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**QUORUM**

Mr. Soh Siak Poh Benedict, the Executive Chairman of the Group and the Chairman of the Extraordinary General Meeting (the “**Meeting**”), welcomed the shareholders of the Company (the “**Shareholders**”) to the Meeting.

There being a quorum, the Chairman of the Meeting declared the Meeting open at 10.00 a.m..

**NOTICE**

The Notice of the Meeting dated 23 April 2024 was taken as read.

**VOTING BY WAY OF POLL**

The Chairman of the Meeting informed the Shareholders that pursuant to requirements, the proposed resolution put to vote at the Meeting shall be decided by way of poll. DrewCorp Services Pte Ltd was appointed the Scrutineer.

The Polling Agent, Boardroom Corporate & Advisory Services Pte Ltd, explained the procedures for the poll voting process.

**SPECIAL BUSINESS**

The Meeting proceeded to consider the Proposed Disposal (as defined below). The Chairman of the Meeting informed that the text of the resolution on the Proposed Disposal (as defined below) is set out in the Notice of the Meeting on page 18 of the Company’s circular to Shareholders dated 23 April 2024.

The following motion was duly proposed and seconded:

“That:

- (a) approval be and is hereby given for the disposal by K-Fix Production Sdn. Bhd. (the “**Vendor**”), an indirect wholly owned subsidiary of the Company, of a property located at Geran 237182 Lot 2592 in Mukim Senai, District of Kulai, State of Johor, Malaysia, on the terms and subject to the conditions of the sale and purchase agreement dated 11 March 2024 entered into by and between the Vendor and Hiroyuki Industries (M) Sdn. Bhd. (the “**Proposed Disposal**”);

- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient, necessary, desirable or in the interests of the Company to give full effect to the transactions contemplated and/or authorised by this Ordinary Resolution; and
- (c) to the extent that any action in connection with the Proposed Disposal has been performed or otherwise undertaken (whether partially or otherwise), such actions be and are hereby approved, ratified and confirmed.”

The Chairman of the Meeting invited questions from the Shareholders present at the Meeting. As there were no questions received from Shareholders in relation to the motion at or prior to the Meeting, the motion was put to vote by way of poll. The Chairman of the Meeting read certain legal provisions governing the casting of votes on a poll for the Shareholders’ reference.

The Chairman of the Meeting directed the Shareholders to sign the voting slip and indicate their vote on the voting slip.

The Chairman of the Meeting directed the Shareholders to submit their voting slips when they have finished voting. The Chairman of the Meeting informed that there would be a short interval while the votes were being counted and invited the Shareholders to proceed outside the meeting room for a break before receiving the results of the poll.

## CONCLUSION

The Chairman of the Meeting announced that the results of the poll were finalised.

The Chairman of the Meeting announced the following results of the poll:

Resolution details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution</b> Approval of Proposed Disposal	109,288,100	108,680,100	99.44	608,000	0.56

There being no other business to transact, the Chairman of the Meeting declared the Meeting closed at 10.25 a.m. and thanked everyone for their attendance.

Confirmed as a True Record

Soh Siak Poh Benedict  
Chairman of the Meeting