WEE HUR HOLDINGS LTD.

Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)

MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING (THE "AGM") HELD BY ELECTRONIC MEANS ON WEDNESDAY, 3 JUNE 2020 AT 10.00 A.M.

1.0 CHAIRMAN AND QUORUM

1.1 As the quorum was present, Mr Goh Yeow Lian, Chairman of the Board, took the chair and called the meeting to order at 10.00 a.m. The Chairman extended a warm welcome to the shareholders who had joined the AGM by live webcast or live audio-only means. Shareholders who attended via live webcast or audio conference are set out in the attendance records maintained by the Company.

1.2 The Chairman informed that the Board of Directors and Management had addressed all substantial and relevant questions received from the shareholders prior to the AGM and the responses together with the AGM presentation slides had been published on the Company's website and on SGXNet before the market opened on 3 June 2020.

1.3 The Chairman introduced his fellow Board members who were present in person, namely, the Lead Independent Director, Mr Teo Choon Kow @ William Teo, the Independent Director, Mr Wong Kwan Seng Robert, and the Executive Director and Deputy Managing Director, Mr Goh Yew Tee.

1.4 The Chairman informed that all other Directors had attended the AGM remotely and they were the Executive Director, Mr Goh Yeo Hwa and the Non-Executive Director, Mr Goh Yew Gee.

2.0 NOTICE

2.1 As the Notice of the AGM dated 19 May 2020 had been published on SGXNet and the Company's website, the Chairman took the Notice as read.

2.2 The Chairman informed the meeting that he had been appointed as proxy by several shareholders and had voted in accordance with the instructions of those shareholders.

2.3 The Chairman informed the meeting that all votes on the resolutions tabled at the AGM had been conducted by poll in accordance with the Company's Constitution and the Listing Rule 730A(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

2.4 In accordance with the guidelines issued by SGX-ST on 13 April 2020, the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the poll votes had been collected and tabulated in advance. The Chairman informed the meeting that he would announce the poll results for each resolution accordingly. All the resolutions and poll voting results were presented during the live webcast AGM.

2.5 The Chairman further informed the meeting that TS Tay Public Accounting Corporation had been appointed as the scrutineer and they had verified the validity of the proxy forms submitted within the stipulated deadline and tabulated the submitted votes.

3.0 BUSINESS OF MEETING

3.1 The Chairman proceeded to announce the results of each of the resolutions.

4.0 RESOLUTION 1
DIRECTORS' STATEMENT, AUDITOR'S REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

4.1 The poll results received for Ordinary Resolution 1 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	507,107,856	100.0	-	-

4.2 The Chairman declared that the following Ordinary Resolution 1 carried and it was unanimously **RESOLVED**:

"That the Directors' Statement, Auditor's Report and the Audited Financial Statements for the financial year ended 31 December 2019 be and are hereby received and adopted."

5.0 RESOLUTION 2
TO APPROVE THE FINAL DIVIDEND

5.1 The Chairman referred the meeting to the resolution on the declaration of the final tax exempt (one-tier) dividend of S$0.005 cent per ordinary share for the financial year ended 31 December 2019.

5.2 The poll results received for Ordinary Resolution 2 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	507,107,856	100.0	-	-

5.3 The Chairman declared that the following Ordinary Resolution 2 carried and it was unanimously **RESOLVED**:

"That the declaration and payment of the final tax exempt (one-tier) dividend of S$0.005 per ordinary share for the financial year ended 31 December 2019 be hereby approved."

5.4 The Chairman informed the meeting that the final dividend will be paid on 15 June 2020 to members registered in the books of the Company on 5 June 2020.

6.0 RESOLUTION 3
TO APPROVE THE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020

6.1 The Chairman referred the meeting to the resolution on the approval of Directors' Fees of S$180,000 for the financial year ending 31 December 2020 and to be paid quarterly in arrears.

6.2 The poll results received for Ordinary Resolution 3 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	507,107,856	100.0	-	-

6.3 The Chairman declared that the following Ordinary Resolution 3 carried and it was unanimously **RESOLVED**:

"That the Directors' fees of S$180,000 be approved for the financial year ending 31 December 2020 and be paid quarterly in arrears."

7.0 RESOLUTION 4
RE-ELECTION OF MR TEO CHOON KOW @ WILLIAM TEO UNDER REGULATION 109 OF THE COMPANY'S CONSTITUTION

7.1 The Chairman referred the meeting to the resolution on the re-election of Mr Teo Choon Kow @ William Teo as a Director of the Company.

7.2 The poll results received for Ordinary Resolution 4 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	502,381,762	99.07	4,726,094	0.93

7.3 The Chairman declared that the following Ordinary Resolution 4 carried and it was **RESOLVED**:

"That Mr Teo Choon Kow @ William Teo be and is hereby re-elected a Director of the Company in accordance with Regulation 109 of the Company's Constitution."

8.0 RESOLUTION 5
RE-ELECTION OF MR WONG KWAN SENG ROBERT UNDER REGULATION 109 OF THE COMPANY'S CONSTITUTION

8.1 The Chairman referred the meeting to the resolution on the re-election of Mr Wong Kwan Seng Robert as a Director of the Company.

8.2 The poll results received for Ordinary Resolution 5 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
506,882,856	502,156,762	99.07	4,726,094	0.93

8.3 The Chairman declared that the following Ordinary Resolution 5 carried and it was **RESOLVED**:

"That Mr Wong Kwan Seng Robert be and is hereby re-elected a Director of the Company in accordance with Regulation 109 of the Company's Constitution."

9.0 RESOLUTION 6
RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND FIXING THEIR REMUNERATION

9.1 The Chairman referred the meeting to the resolution on the re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company.

9.2 The poll results received for Ordinary Resolution 6 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	507,107,856	100.0	-	-

9.3 The Chairman declared that the following Ordinary Resolution 6 carried and it was unanimously **RESOLVED**:

"That PricewaterhouseCoopers LLP be and is hereby appointed as Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be agreed between the Directors and the Auditor."

10.0 RESOLUTION 7
SHARE ISSUE MANDATE

10.1 The Chairman referred the meeting to the resolution on the shares issue mandate as set out in item 7 of the Notice of Meeting dated 19 May 2020 relates to the authority to be given to the Directors to allot and issue shares and/or convertible securities in the capital of the Company.

10.2 The poll results received for Ordinary Resolution 7 as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
507,107,856	502,467,362	99.08	4,640,494	0.92

10.3 The Chairman declared that the following Ordinary Resolution 7 carried and it was **RESOLVED**:

"That pursuant to Section 161 of the Companies Act, Chapter 50 (the "Companies Act") and the listing rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") authority be and is hereby given to the Directors of the Company to:

(a) (i) issue shares in the capital of the Company ("Shares") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not

exceed fifty per cent (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed twenty per cent (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed, after adjusting for:

(i) * new Shares arising from the conversion or exercise of any convertible securities;

(ii)* new Shares arising from the exercise of share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of SGX-ST; and

(iii) Any subsequent bonus issue, consolidation or subdivision of Shares;

****Adjustments in accordance with (i) or (ii) are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this resolution approving the mandate.***

and, in sub-paragraph (1) above and this sub-paragraph (2), "subsidiary holding" has the meaning given to it in the Listing Manual of the SGX-ST.

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and

(4) (unless revoked or varied by the Company in a general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier."

11.0 <u>CLOSURE</u>

There being no other business, the Chairman thanked the shareholders for their attendance at this virtual AGM and their support. He wished everyone good health and stay safe.

The Chairman declared the meeting closed at 10.10 a.m.

Confirmed as a correct record

[Signed]
Goh Yeow Lian
Chairman