

## **WEE HUR HOLDINGS LTD.**

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

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### **MINUTES OF THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) HELD BY ELECTRONIC MEANS ON WEDNESDAY, 9 SEPTEMBER 2020 AT 10.00 A.M.**

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#### **1.0 INTRODUCTION**

- 1.1 Before the EGM commenced, Mr Teo Choon Kow @ William Teo, the Lead Independent Director of the Company, informed the meeting that he had been requested to chair the EGM.

#### **2.0 CHAIRMAN AND QUORUM**

- 2.1 As the quorum was present, the Chairman called the meeting to order at 10.00 a.m. The Chairman extended a warm welcome to the shareholders who had joined the EGM 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.
- 2.2 The Chairman informed that the Board of Directors and Management had addressed all substantial and relevant questions received from the shareholders prior to the EGM and the responses had been published on the SGXNet and the Company’s website after the market closed on 8 September 2020.
- 2.3 The Chairman introduced his fellow Board members who were present in person, namely, the Executive Chairman and Managing Director of the Company, Mr Goh Yeow Lian, the Executive Director and Deputy Managing Director, Mr Goh Yew Tee and the Independent Director, Mr Robert Wong Kwan Seng.
- 2.4 The Chairman informed that all other Directors had attended the EGM remotely and they were the Executive Director, Mr Goh Yeo Hwa and the Non-Executive Director, Mr Goh Yew Gee.

#### **3.0 NOTICE**

- 3.1 As the Notice of the EGM dated 18 August 2020 had been published on the SGXNet and the Company’s website, the Chairman took the Notice as read.
- 3.2 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.
- 3.3 The Chairman informed the meeting that all votes on the resolution tabled at the EGM 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**”).
- 3.4 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 result for the resolution. The poll voting result was presented during the live webcast EGM.

- 3.5 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.

#### 4.0 **BUSINESS OF MEETING**

- 4.1 Before the Chairman announced the result of the resolution, he informed the meeting that the following Interested Persons and their respective associates had abstained themselves from voting on the resolution:

- (i) Mr Goh Yeow Lian;
- (ii) Mr Goh Yew Tee;
- (iii) Mr Goh Yeo Hwa;
- (iv) Mr Goh Yew Gee;
- (v) Mr Goh Yeu Toh;
- (vi) Mr Goh Yew Lay;
- (vii) GSC Holdings Pte Ltd;
- (viii) Madam Tan Ah Hio;
- (ix) Madam Liew Siew Keok;
- (x) Madam Liu Li;
- (xi) Madam Gaw Chu Lan;
- (xii) Ms Goh Liyan;
- (xiii) Mr Goh Wee Ping;
- (xiv) Mr Goh Wee Shian; and
- (xv) Ms Goh Shi Hui.

- 4.2 The Chairman proceeded to announce the result of the resolution tabled for approval at the EGM.

#### 5.0 **ORDINARY RESOLUTION**

##### **THE PROPOSED MODIFICATION TO THE APPROVAL GIVEN BY THE INDEPENDENT SHAREHOLDERS FOR THE PROVISION OF SECURITY DOCUMENTS BY THE COMPANY FOR BANKING FACILITIES OBTAINED BY ANY SUB-TRUST OF THE WEE HUR PBSA MASTER TRUST**

- 5.1 The poll results received for the resolution as detailed below was displayed on the screen:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
96,103,660	96,018,060	99.91	85,600	0.09

- 5.2 The Chairman declared that the following ordinary resolution carried and it was **RESOLVED:**

***“THAT:***

- (a) pursuant to Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given for the Company to provide Security Documents, at any time and from time to time, to reputable banks and/or financial institutions for banking facilities obtained by any sub-trust of the Wee Hur PBSA Master Trust provided that the Modified Prescribed Conditions are satisfied and the provision of such Security Documents is on normal terms and is not prejudicial to the interests of the Company and its minority Shareholders; and***
- (b) the Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any***

***amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the transactions contemplated and/or authorised by and/or in connection with the provision of the Security Documents by the Company and/or this Ordinary Resolution.”***

**6.0 CLOSURE**

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

The Chairman declared the meeting closed at 10.08 a.m.

Confirmed as a correct record

Signed  
Teo Choon Kow @ William Teo  
Chairman of the EGM