

**ACROMETA GROUP LIMITED**  
(Company Registration No. 201544003M)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**MINUTES OF ANNUAL GENERAL MEETING**

**PLACE** : 4 Kaki Bukit Avenue 1, #04-04 Kaki Bukit Industrial Estate, Singapore  
417939

**DATE** : 30 January 2024

**TIME** : 10:00 a.m.

**PRESENT** : As set out in the attendance records maintained by the Company

**IN ATTENDANCE** : As set out in the attendance records maintained by the Company

**CHAIRMAN** : Mr Levin Lee Keng Weng

**QUORUM**

The Chairman welcomed shareholders to the Annual General Meeting (“**Meeting**” or “**AGM**”) at 4 Kaki Bukit Avenue 1 #04-04 Kaki Bukit Industrial Estate, Singapore 417939. There being a quorum present, The Chairman called the Meeting to order at 10:00 a.m.

**INTRODUCTION**

The Chairman proceeded to introduce the members of the Board to those present at the Meeting.

**NOTICE**

The Chairman informed the Meeting that Notice of AGM had been sent to members. Pertinent information relating to the proposed Resolutions tabled for the AGM were set out in the Notice of AGM dated 15 January 2024. As such, the Notice convening the meeting was taken as read.

In respect to the Notice of AGM, the Chairman informed the Meeting that there has been a change to the Resolution 3 set out in the Notice of AGM, as follows:

- (a) In respect of Resolution 3, which is the resolution seeking the re-election of Mr Chew Chee Keong (“**Mr Chew**”) as Executive Director of the Company. He was informed that Mr Chew has withdrawn his consent for his re-election as Executive Director of the Company. Therefore, Resolution 3 has been withdrawn as an item on the agenda of the Notice of AGM.
- (b) Therefore, except for Resolution 3, the other resolutions, namely, Resolutions 1, 2, 4, 5, 6, 7, 8 and 9, as set out in the Notice of AGM, will remain on the agenda as ordinary business to be dealt with. Resolutions 10, 11, 12, 13, 14, 15, 16, 17 and 18 will also remain on the agenda as special business to be dealt with.

Proxy forms lodged have been checked and are in order.

The Chairman informed the Meeting that the Company did not receive any questions from any shareholders prior to the AGM.

**VOTING AND RESOLUTIONS BY POLL**

The Chairman informed the Meeting that all Resolutions as set out in the Notice of AGM will be voted by way of poll in accordance with Regulation 83 of the Company's Constitution and Rule 730A of the Catalyst Rules of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The poll would be conducted after the formalities of the Meeting and all resolutions had been proposed and seconded.

The Chairman informed the Meeting that In.Corp Corporate Services Pte. Ltd. was appointed as the Polling Agent and CNP Business Advisory Pte. Ltd. was appointed as Scrutineer for the poll. A representative from CNP Business Advisory Pte. Ltd. gave an explanation to the shareholders on the poll voting procedure before proceeding with the business of the Meeting.

**ORDINARY BUSINESSSES:****1. RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' STATEMENT AND INDEPENDENT AUDITORS' REPORT**

The Meeting proceeded to receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 September 2023 together with the Directors' Statement and the Independent Auditors' Report thereon.

The Chairman invited shareholders to raise any questions on the audited Financial Statements. There was no question raised by the shareholders.

The following motion was proposed by the Chairman and seconded by Mr Yap Eng Kim Michael, a shareholder of the Company:

"That the Audited Financial Statements for the financial year ended 30 September 2022, together with the Directors' Statement and Independent Auditors' Report be and is hereby received and adopted."

The motion was put to vote by poll at the end of the Meeting.

**2. RESOLUTION 2 – RE-ELECTION OF MR LIM SAY CHIN AS A DIRECTOR PURSUANT TO REGULATION 108 OF THE COMPANY'S CONSTITUTION**

Mr Lim Say Chin ("**Mr Lim**"), who was retiring as a Director of the Company pursuant to Regulation 108 of the Company's Constitution, had consented to continue in office. Mr Lim, upon re-election as a Director of the Company, will remain as the Executive Director and Chief Executive Officer of the Company.

The following motion was proposed by the Chairman and seconded by Mr Ong Ah Whatt, a shareholder of the Company:

"That Mr Lim Say Chin, who was retiring as a Director of the Company pursuant to Regulation 108 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

The motion was put to vote by poll at the end of the Meeting.

**3. RESOLUTION 3 – RE-ELECTION OF MR CHEW CHEE KEONG AS A DIRECTOR PURSUANT TO REGULATION 108 OF THE COMPANY’S CONSTITUTION**

IT WAS NOTED THAT Mr Chew has given notice to the Company that he does not wish to seek re-election and therefore he will retired as an Executive Director at the conclusion of the Company’s AGM pursuant to Regulation 108 of the Constitution of the Company..

The Board extended its appreciation to Mr Chew for his invaluable contributions and dedication to the Board and the Group.

**4. RESOLUTION 4 – RE-ELECTION OF MR LEVIN LEE KENG WENG AS A DIRECTOR PURSUANT TO REGULATION 118 OF THE COMPANY’S CONSTITUTION**

As Resolution 4 on the agenda pertains to the re-election of Mr Levin Lee Keng Weng as a Director of the Company pursuant to Regulation 108 of the Company’s Constitution, Mr Lim was requested to take conduct of Resolution 4 of the Meeting.

The following motion was proposed by the Chairman and seconded by Mr Ong Ah Whatt, a shareholder of the Company:

“That Mr Levin Lee Keng Weng, who was retiring as a Director of the Company pursuant to Regulation 108 of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

The motion was put to vote by poll at the end of the Meeting.

Mr Lim returned the conduct of the Meeting to the Chairman.

**5. RESOLUTION 5 – RE-ELECTION OF MR CHEONG KENG CHUAN, ALFRED AS A DIRECTOR PURSUANT TO REGULATION 118 OF THE COMPANY’S CONSTITUTION**

Mr Cheong Keng Chuan, Alfred who was retiring pursuant to Regulation 118 of the Company’s Constitution, had consented to continue in office. Mr Cheong Keng Chuan, Alfred upon re-election as a Director of the Company, will remain as Lead Independent Director, Chairman of Audit Committee, a member of the Nominating and Remuneration Committees. Mr Cheong Keng Chuan, Alfred will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

The following motion was proposed by the Chairman and seconded by Mr Leong Wei Quan, a shareholder of the Company:

“That Mr Cheong Keng Chuan, Alfred who was retiring as a Director of the Company pursuant to Regulation 118 of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

The motion was put to vote by poll at the end of the Meeting.

**6. RESOLUTION 6 – RE-ELECTION OF MR CHAN TZE CHOONG ERIC AS A DIRECTOR PURSUANT TO REGULATION 118 OF THE COMPANY’S CONSTITUTION**

Mr Chan Tze Choong Eric who was retiring pursuant to Regulation 118 of the Company’s Constitution, had consented to continue in office. Mr Chan Tze Choong Eric upon re-election as a Director of the Company, will remain as Independent Director, Chairman of Remuneration Committee, a member of the Audit and Nominating Committees. Mr Chan Tze Choong Eric will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

The following motion was proposed by the Chairman and seconded by Mr Leong Wei Quan, a shareholder of the Company:

“That Mr Chan Tze Choong Eric who was retiring as a Director of the Company pursuant to Regulation 118 of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

The motion was put to vote by poll at the end of the Meeting.

**7. RESOLUTION 7 – DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023**

The Chairman informed the Meeting that the Board had recommended the payment of Directors’ fees of S\$115,133.00 for the financial year ended 30 September 2023.

The following motion was proposed by the Chairman and seconded by Ms Marilyn Tay Bee Choo, a shareholder of the Company:

“That the Board has recommended the payment of Directors’ fees of S\$115,133.00 for the financial year ended 30 September 2023.”

The motion was put to vote by poll at the end of the Meeting.

**8. RESOLUTION 8 – DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2024**

The Chairman informed the Meeting that the Board had recommended the payment of Directors’ fees of S\$117,000.00 for the financial year ending 30 September 2024.

The following motion was proposed by the Chairman and seconded by Ms Marilyn Tay Bee Choo, a shareholder of the Company:

“That the Board has recommended the payment of Directors’ fees of S\$117,000.00 for the financial year ending 30 September 2024.”

The motion was put to vote by poll at the end of the Meeting.

**9. RESOLUTION 9 – APPOINTMENT OF MESSRS PKF-CAP LLP AS AUDITORS OF THE COMPANY IN PLACE OF RETIRING AUDITORS, MESSRS DELOITTE & TOUCHE LLP**

The Chairman informed the Meeting that this agenda item was to appoint Messrs PKF-CAP LLP as auditors of the Company in place of the retiring Auditors, Messrs Deloitte & Touche LLP, to hold the office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. The retiring auditors, Deloitte & Touche LLP, had expressed their willingness to continue in office.

The following resolution was proposed by the Chairman and seconded by Ms Kong Chieng Sze, a shareholder of the Company:

“That the appointment of Messrs PKF-CAP LLP as auditors of the Company in place of retiring Auditors, Messrs Deloitte & Touche LLP, to hold the office until the conclusion of the next AGM and the Directors be authorized to fix their remuneration be approved.”

The motion was put to vote by poll at the end of the Meeting.

**10. ANY OTHER BUSINESS**

As no notice of any other ordinary business had been received by the Secretary, the Chairman proceeded to deal with the special business of the Meeting.

**SPECIAL BUSINESSES:****11. RESOLUTION 10 – AUTHORITY TO ALLOT AND ISSUE SHARES**

The Chairman informed the Meeting that Resolution 10, if passed, will empower the Directors from the date of this Meeting until the date of the next AGM to issue shares and convertible securities not exceeding the quantum as set out in this resolution.

The following motion was proposed by the Chairman and seconded by Mr Leong Wei Quan, a shareholder of the Company:

"That pursuant to Section 161 of the Companies Act 1967 and the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), authority be and is hereby given to the directors of the Company (the "**Directors**") to:-

- (A) (i) allot and 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 that the authority conferred by this resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this authority was in force,

provided that:-

- (1) the aggregate number of Shares to be issued pursuant to this authority (including Shares to be issued in pursuance of Instruments made or granted pursuant to this authority) does not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below) ("**Issued Shares**"), of which the aggregate number of Shares to be issued other than on a pro-rata basis to the existing shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this authority) does not exceed fifty per cent (50%) of the total number of Issued Shares;
- (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 percentage of Issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this authority is given, 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 which are outstanding or subsisting at the time this authority is given, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (iii) any subsequent bonus issue, consolidation or sub-division of Shares;

Adjustments in accordance with (2)(i) and (2)(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.

- (3) in exercising the authority conferred by this Resolution, the Directors shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act, Chapter 50 of Singapore, and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in 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.”

The motion was put to vote by poll at the end of the Meeting.

## 12. RESOLUTION 11 – AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE ACROMETA PERFORMANCE SHARE PLAN

The Chairman reminded that the shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The Chairman informed the Meeting that Resolution 11, if passed, will empower the Directors from the date of this Meeting until the date of the next AGM to grant awards and to issue shares under the AcroMeta Performance Share Plan not exceeding the quantum as set out in this resolution.

The following motion was proposed by the Chairman and seconded by Ms Marilyn Tay Bee Choo, a shareholder of the Company:

“That pursuant to Section 161 of the Companies Act 1967, the directors of the Company (the “**Directors**”) be authorised and empowered to grant awards in accordance with the provisions of the AcroMeta Performance Share Scheme (the “**Share Scheme**”) and to allot and issue from time to time such number of shares in the capital of the Company (“**Shares**”) as may be required to be issued pursuant to the vesting of the awards under the Share Scheme, provided that the aggregate number of new Shares which may be issued pursuant to the vesting of awards under the Share Scheme, when added to the number of new Shares issued and issuable in respect of all awards granted under the Share Scheme and any other share-based incentive scheme of the Company for the time being in force, shall not exceed fifteen per cent (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) preceding that date of grant of award and such authority shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting or the expiration of the period within which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

The motion was put to vote by poll at the end of the Meeting.

**13. RESOLUTION 12 – THE PROPOSED AMENDMENTS TO THE ACROMETA PERFORMANCE SHARE SCHEME**

The Chairman informed the Meeting that this agenda item was to approve the proposed amendments to the AcroMeta Performance Share Scheme.

The Chairman reminded that the shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The following motion was proposed by the Chairman and seconded by Ms Marilyn Tay Bee Choo, a shareholder of the Company:

- “(a) That the rules of the Share Scheme be amended in the manner as set out in the Annex A of the Appendix to the Notice of AGM; and
- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this Resolution.” That the proposed amendments to the AcroMeta Performance Share Plan as set out under item 16 of the Notice of AGM be approved.”

The motion was put to vote by poll at the end of the Meeting.

**14. RESOLUTION 13 – THE PROPOSED PARTICIPATION BY MR LEVIN LEE KENG WENG, A CONTROLLING SHAREHOLDER, IN THE AMENDED ACROMETA PERFORMANCE SHARE SCHEME**

As the Resolution 13 and 14 on the agenda pertains to the approval of the proposed participation and grant of award in the amended AcroMeta Performance Share Scheme by Mr Levin Lee Keng Weng, a Controlling Shareholder, Mr Lim was requested to take conduct of Resolution 13 and 14 of the Meeting.

Mr Lim reminded that Mr Levin Lee and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The following motion was proposed by the Chairman and seconded by Mr Leong Wei Quan, a shareholder of the Company:

“That subject to and contingent upon the passing of Resolution 12,

- (a) the participation by Mr. Levin Lee Keng Weng, a Controlling Shareholder of the Company, in the Share Scheme be and is hereby approved; and
- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this Resolution.”

The motion was put to vote by poll at the end of the Meeting.

**15. RESOLUTION 14 – THE PROPOSED GRANT OF AWARD TO MR LEVIN LEE KENG WENG, A CONTROLLING SHAREHOLDER, IN THE AMENDED ACROMETA PERFORMANCE SHARE SCHEME**

Mr Lim reminded that Mr Levin Lee and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The following motion was proposed by the Chairman and seconded by Mr Daniel Kway Kim Beng, a shareholder of the Company:

“That subject to and contingent upon the passing of Resolution 12 and 13,

- (a) the proposed offer and grant of an Award to Mr. Levin Lee Keng Weng, a Controlling Shareholder of the Company, pursuant to and in accordance with the rules of the Share Scheme, on the following terms, be and is hereby approved,

Proposed date of grant of Award : Within six (6) months from the date of the AGM

Number of Shares comprised in the Award : Up to 32,500,000 Shares (representing approximately up to 11.7% of the total issued Shares as at the Latest Practicable Date and approximately up to 78.2% of the maximum number of Shares available under the Share Scheme and any other share schemes of the Company)

Moratorium : The entirety of the Shares of the Award will be locked up for 12 months from the date for grant.

- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this Resolution.”

The motion was put to vote by poll at the end of the Meeting.

Mr Lim returned the conduct of the Meeting to the Chairman.

**16. RESOLUTION 15 – THE PROPOSED PARTICIPATION BY MR LIM SAY CHIN, A CONTROLLING SHAREHOLDER, IN THE AMENDED ACROMETA PERFORMANCE SHARE SCHEME**

The Chairman reminded that Mr Lim Say Chin and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The following motion was proposed by the Chairman and seconded by Mr Yap Eng Kim Michael, a shareholder of the Company:

“That subject to and contingent upon the passing of Resolution 12,

- (a) the participation by Mr. Lim Say Chin, a Controlling Shareholder of the Company, in the Share Scheme be and is hereby approved; and

- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this Resolution.”

The motion was put to vote by poll at the end of the Meeting.



**17. RESOLUTION 16 – THE PROPOSED GRANT OF AWARD TO MR LIM SAY CHIN, A CONTROLLING SHAREHOLDER, IN THE AMENDED ACROMETA PERFORMANCE SHARE SCHEME**

The Chairman reminded that Mr Lim Say Chin and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan, should abstain from voting on this resolution.

The following motion was proposed by the Chairman and seconded by Mr Daniel Kway Kim Beng, a shareholder of the Company:

“That subject to and contingent upon the passing of Resolution 12 and 15,

- (a) the proposed offer and grant of an Award to Mr. Lim Say Chin, a Controlling Shareholder of the Company, pursuant to and in accordance with the rules of the Share Scheme, on the following terms, be and is hereby approved,

Proposed date of grant of Award : Within six (6) months from the date of the AGM

Number of Shares comprised in the Award : Up to 6,500,000 Shares (representing approximately up to 2.4% of the total issued Shares as at the Latest Practicable Date and approximately up to 15.6% of the maximum number of Shares available under the Share Scheme and any other share schemes of the Company)

- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this Resolution.”

The motion was put to vote by poll at the end of the Meeting.

**18. RESOLUTION 17 – THE PROPOSED DIVERSIFICATION OF THE GROUP’S EXISTING BUSINESS INTO THE CO-WORKING LABORATORY SPACE BUSINESS**

The Chairman informed the Meeting that this agenda item was to approve the proposed Diversification of the Group’s Existing business into the co-working laboratory space business.

The following motion was proposed by the Chairman and seconded by Mr Yap Eng Kim Michael, a shareholder of the Company:

“That:

- (a) Approval be and is hereby given for the diversification by the Company and its subsidiaries of its core business into the co-working laboratory space (the “**New Business**”), the details of which are set out in Section 5 of the Appendix to this Notice of AGM; the proposed Diversification of the Group’s Existing business into the co-working laboratory space business as set out under item 18 of the Notice of AGM be approved.
- (b) Subject to compliance with the Catalist Rules requiring approval from shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is related to the New Business, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and

exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and

- (c) the Directors be authorised and empowered, jointly and/or severally, to complete and do and execute all such things and acts (including, without limitation, executing all such documents as may be required) as they or he may think necessary or expedient to give effect to this resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company.”

The motion was put to vote by poll at the end of the Meeting.

#### 19. RESOLUTION 18 – RENEWAL OF THE SHARE PURCHASE MANDATE

The Chairman informed the Meeting that Resolution 18, if passed, will empower the Directors of the Company to make purchases or otherwise acquire the Company’s issued Shares from time to time subject to and in accordance with the guidelines set out in the Circular accompanying the Notice of AGM. The maximum number of shares which the Company may repurchase under this resolution shall not exceed the quantum set out in the resolution.

he following motion was proposed by the Chairman and seconded by Mr Daniel Kway Kim Beng, a shareholder of the Company:

"That:

- (a) for the purposes of Sections 76C and 76E of the Companies Act 1967 (the “**Companies Act**”), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire ordinary shares (“**Shares**”) in the issued share capital of the Company not exceeding in aggregate the Prescribed Limit (as hereafter defined), at such price or prices as may be determined by the directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of:
- (i) market purchases (each a “**Market Purchase**”) on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) transacted through one or more duly licensed stockbrokers appointed by the Company for the purpose; and/or
  - (ii) off-market purchases (each an “**Off-Market Purchase**”) effected otherwise than on the SGX-ST in accordance with any equal access scheme as may be determined or formulated by the directors of the Company as they consider fit, such scheme shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws, regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) the authority conferred on the directors of the Company pursuant to the Share Purchase Mandate may be exercised by the directors of the Company at any time and from time to time during the period commencing from the passing of this Resolution and expiring on the earliest of:
- (i) the date on which the next annual general meeting of the Company is held or required by law to be held;
  - (ii) the date on which Share purchases have been carried out to the full extent of the Share Purchase Mandate; or
  - (iii) the date on which the authority contained in the Share Purchase Mandate is varied or revoked by an ordinary resolution of shareholders of the Company in general meeting;

(c) in this Resolution:

“**Prescribed Limit**” means 10% of the issued ordinary Shares (excluding treasury shares and subsidiary holdings, if any) of the Company as at the date of the passing of this Resolution; and “**Maximum Price**” in relation to a Share to be purchased, means an amount (excluding brokerage, commissions, stamp duties, applicable goods and services tax and other related expenses) not exceeding:

(i) in the case of a Market Purchase: 105% of the Average Closing Price; and

(ii) in the case of an Off-Market Purchase: 120% of the Average Closing Price,

where:

“**Average Closing Price**” is the average of the closing market prices of a Share over the last five Market Days, on which transactions in the Shares were recorded, preceding the day of the Market Purchase by the Company or, as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs after such five-market day period;

“**day of the making of the offer**” means the day on which the Company announces its intention to make an offer for the purchase of Shares from shareholders of the Company stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

“**Market Day**” means a day on which the SGX-ST is open for trading in securities; and

(d) the directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated by this Resolution.”

The motion was put to vote by poll at the end of the Meeting.

## CONDUCT OF POLL

As all the motions had been proposed and seconded, the Chairman proceeded with the formalities of conducting the polls on the proposed resolutions. The Chairman reminded the shareholders to complete and sign on the voting slip before handing over to the Scrutineers or polling agent for counting, after which the Chairman adjourned the Meeting for the votes to be counted.

## POLLING RESULTS

The Chairman re-convened the Meeting for the results of the poll after the votes for all the resolutions had been counted and verified. The Chairman announced the results of the poll for all resolutions and declared that they were all carried (results of all resolutions are listed below):

Resolution number 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023, together with the Independent Auditors' Report thereon	157,519,145	157,519,145	100.00	0	0.00
<b><u>Resolution 2</u></b> Re-election of Mr Lim Say Chin, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00
<b><u>Resolution 3</u></b> Re-election of Mr Chew Chee Keong, as a Director of the Company	Mr Chew Chee Keong (" <b>Mr Chew</b> ") has given notice to the Company that he does not wish to seek re-election. Mr Chew retired as an Executive Director at the conclusion of the Company's AGM, pursuant to Regulation 108 of the Constitution of the Company.				
<b><u>Resolution 4</u></b> Re-election of Mr Levin Lee Keng Weng, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00
<b><u>Resolution 5</u></b> Re-election of Mr Cheong Keng Chuan, Alfred, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00
<b><u>Resolution 6</u></b> Re-election of Mr Chan Tze Choong Eric, as a Director of the Company	157,519,145	79,320,245	50.36	78,198,900	49.64
<b><u>Resolution 7</u></b> Approval of Directors' fees of S\$115,133.00 for	155,019,145	155,019,145	100.00	0	0.00

Resolution number 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
the financial year ended 30 September 2023					
<b><u>Resolution 8</u></b> Approval of Directors' fees of S\$117,000.00 for the financial year ending 30 September 2024	155,019,145	155,019,145	100.00	0	0.00
<b><u>Resolution 9</u></b> Appointment of Messrs PKF-CAP LLP, as independent auditors of the Company in place of retiring auditors Messrs Deloitte & Touche LLP	157,519,145	157,519,145	100.00	0	0.00
<b>Special Business</b>					
<b><u>Resolution 10</u></b> Authority to allot and issue shares	157,519,145	157,519,145	100.00	0	0.00
<b><u>Resolution 11</u></b> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Scheme	29,140,500	29,140,500	100.00	0	0.00
<b><u>Resolution 12</u></b> The proposed amendments to the AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00

Resolution number 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution 13</u></b> The proposed participation by Mr Levin Lee Keng Weng, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<b><u>Resolution 14</u></b> The proposed Grant of Award to Mr Levin Lee Keng Weng, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<b><u>Resolution 15</u></b> The proposed participation by Mr Lim Say Chin, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<b><u>Resolution 16</u></b> The proposed Grant of Award to Mr Lim Say Chin, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<b><u>Resolution 17</u></b> The proposed diversification of the Group's Existing business into the Co-working Laboratory Space Business.	157,519,145	157,519,145	100.00	0	0.00

Resolution number 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution 18</u></b>					
Renewal of the Share Purchase Mandate	154,819,145	154,819,145	100.00	0	0.00

**CONCLUSION**

There being no other business to transact, the Chairman of the Meeting declared the Meeting closed at 10:55 a.m. and thanked everyone for their attendance.

**CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS HELD**

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**LEVIN LEE KENG WENG**  
**CHAIRMAN**