SANTAK HOLDINGS LIMITED
(Company Registration No. 200101065H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	4 Clementi Loop, #01-01, Singapore 129810
DATE	:	19 August 2026, Wednesday
TIME	:	3.00 p.m.
PRESENT	:	Shareholders as per attendance records
IN ATTENDANCE	:	Mr Chen Yeow Sin (Non-Executive Chairman and Independent Director) Mr Tan Chee Hawai (Group Managing Director and Executive Director) Mr Ng Weng Wei (Executive Director) Mr Chua Siong Kiat (Independent Non-Executive Director) Ms Janice Lai (Joint Company Secretary) Ms Adelynne Chin (Joint Company Secretary) Asian Corporate Advisors Pte. Ltd. (Company's Sponsor) Reliance Advisory Services Pte. Ltd. (Scrutineer) Boardroom Corporate & Advisory Services Pte. Ltd. (Polling Agent)
CHAIRMAN OF THE MEETING	:	Mr Chen Yeow Sin (Non-Executive Chairman and Independent Director)

QUORUM

There being a quorum, the Chairman of the Extraordinary General Meeting ("**EGM**" or "**Meeting**") declared the Meeting opened at 3.00 p.m.

INTRODUCTION

The Chairman of the Meeting introduced the Directors, Company Secretaries and Sponsor who were present at the Meeting. He further informed that Mr Cheam Heng Haw, Independent Non-Executive Director, who was unable to attend as he was unwell and extended his apologies.

NOTICE

The Notice convening the Meeting was taken as read.

QUESTIONS

The Chairman informed the Meeting that there were no questions received from the shareholders before the EGM.

The Chairman proceeded with the ordinary business of the Meeting after informing the housekeeping rules.

VOTING BY WAY OF A POLL

Shareholders were informed that this EGM was held physically. Mr Chen Yeow Sin, in his capacity as Chairman of the Meeting, had demanded a poll on the motion tabled at the Meeting was voted by way of a manual poll in accordance the Company's Constitution and the Rule 730A of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual.

The Meeting was informed that the poll on the resolution would be conducted after the resolution had been formally proposed.

ORDINARY RESOLUTION – PROPOSED DISPOSAL BY SANTAK PRECISION METAL PARTS SDN. BHD. (AS VENDOR) TO SUCCESS LEGACY SDN. BHD. (AS PURCHASER) OF THE PROPERTY AND PROPOSED LEASEBACK BY VENDOR FROM PURCHASER OF THE PROPERTY

The Chairman proceeded to table the Resolution to obtain approval from shareholders on the proposed disposal of the property located at No. 8 Jalan Teknologi Perintis 1/3, Taman Teknologi Nusajaya, 79200 Iskandar Puteri, Johor, Malaysia (the "**Property**") by Santak Precision Metal Parts Sdn. Bhd. (the "**Vendor**") to Success Legacy Sdn. Bhd. (the "**Purchaser**"), and the proposed leaseback of the Property by the Vendor from the Purchaser.

The Chairman informed shareholders that the full text of the resolution was set out in the Notice of EGM.

The Chairman proposed the resolution and invited questions from the floor.

There being no questions from shareholders, the Chairman proceeded to explain the conduct of poll voting.

CONDUCT OF POLL

The Chairman informed the shareholders that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance Advisory Services Pte. Ltd. ("**Reliance**") had been appointed as polling agent and scrutineer respectively.

The Chairman invited Reliance to explain the polling procedures and shareholders were given time to vote by completing the poll voting slips. Thereafter, representatives of Reliance proceeded to collect the poll slips from the shareholders.

ADJOURNMENT OF THE MEETING

The EGM was adjourned at 3.07 p.m. and resumed at 3.14 p.m. for the results of the poll after the votes had been counted and verified.

RESULTS OF THE POLL

The Chairman announced the results of the poll were as follows:

<u>Ordinary Resolution</u>

	Number of Shares	**Percentage (%)**
For the Resolution	77,714,280	100%
Against the Resolution	0	0%
Total number of valid votes cast	77,714,280	100%

Based on the results of the poll, the Chairman declared the Ordinary Resolution carried and it was RESOLVED:

"THAT:

(a) the Proposed Disposal of the property located at No. 8 Jalan Teknologi Perintis 1/3, Taman Teknologi Nusajaya, 79200 Iskandar Puteri, Johor, Malaysia (the "**Property**") by Santak Precision Metal Parts Sdn. Bhd. ("**Vendor**"), to Success Legacy Sdn. Bhd, ("**Purchaser**"), at the Consideration of RM12,800,000.00 on the terms and subject to the conditions of the Sale and Purchase Agreement dated 9 July 2026 entered into between Vendor and Purchaser be and is hereby approved;

(b) the Proposed Leaseback of the Property by Vendor from Purchaser on the terms and subject to the conditions of the Tenancy Agreement dated 9 July 2026 entered into between Vendor and Purchaser be and is hereby approved; and

(c) the Directors or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and to the extent that any such acts, matters or things have been done, these be confirmed, approved and ratified."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 3.15 p.m. and thanked everyone for their attendance.

The Chairman also informed shareholders that the Company will publish the minutes of the EGM on SGXNet within one month from the date of EGM.

Confirmed as True Record of Proceedings held

Chen Yeow Sin
Chairman