RECLAIMS GLOBAL LIMITED
(Company Registration No. 201834755M)
(Incorporated in Singapore)
(the "**Company**")

Minutes of Extraordinary General Meeting of the Company held at Level 3, Training Room 3-3, 60 Cecil Street, ISCA House, Singapore 049709 on Thursday, 12 March 2026 at 10.00 a.m.

Present	:	Directors present in person Mr Chan Chew Leh (Executive Chairman) Mr Tan Kok Huat (Executive Director and Chief Executive Officer) Ms Chan Bih Tzy (Executive Director and Chief Operating Officer) Mr Jong Voon Hoo (Lead Independent Director) Mr Chang Chi Hsung (Independent Director) Ms Lim Hui Chee (Independent Director) Mr Tan Heok Ping Joshua (Independent Director)
	:	*Shareholders / Proxies As per attendance lists maintained by the Company
In Attendance	:	Company Secretary Mr Toh Yang Wee
By Invitation	:	*Invitees – As per attendance lists maintained by the Company Company's Sponsor - SAC Capital Private Limited Polling Agent - Boardroom Corporate & Advisory Services Pte. Ltd. Independent Scrutineers – Aventus Corporate Services Pte. Ltd. Other invitees

** Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, names of the shareholders and invitees who have attended the Extraordinary General Meeting would not be published in this set of minutes.*

WELCOMING ADDRESS BY THE CHAIRMAN OF THE MEETING

The Executive Chairman, Mr Chan Chew Leh, welcomed all shareholders and guests to the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") of the Company. The Chairman informed the Meeting that the purpose of the EGM was to seek shareholders' approval for the Ordinary Resolution on the Proposed Bonus Issue, details of which had been set out in the Company's Circular to Shareholders dated 25 February 2026 in relation to the Proposed Bonus Issue of up to 151,000,000 new ordinary shares in the capital of the Company on the basis of one (1) bonus share for every one (1) existing ordinary share in the capital of the Company held by shareholders of the Company ("**Proposed Bonus Issue**").

The Chairman informed that the Board of Directors was of the view that the Proposed Bonus Issue would enhance the liquidity of the Company's shares and allow shareholders to share in the Company's growth proportionally.

The Chairman expressed his appreciation for the shareholders' continued support and trust. He then requested Mr Toh Yang Wee, Financial Controller and Company Secretary ("**Mr Toh**") to continue with the conduct of the EGM for and on his behalf.

QUORUM

On behalf of the Chairman, Mr Toh welcomed all present to the EGM.

There being a quorum, Mr Toh called the Meeting to order and declared the Meeting open.

INTRODUCTION

Mr Toh introduced members of the Board of the Company, the Sponsor, Representative of the Joint Company Secretary, Polling Agent and Scrutineers.

NOTICE OF MEETING

The Notice of Meeting dated 25 February 2026 of which physical copies have been dispatched to shareholders and electronic copies were made available to all shareholders by publication on the Company's website and SGXNet within the prescribed period was taken as read.

PROCEDURES OF MEETING

Mr Toh informed that the Company did not receive any questions before the EGM.

He informed that pursuant to the Listing Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions at general meetings would be voted by poll and in view thereof, all resolutions to be put to vote would be decided on a poll. As there was no objection, he would on behalf of the Chairman, proceed with the formalities of conducting a poll after the completion of the business of the EGM.

Mr Toh further informed that the Chairman would vote in accordance with the instructions of the shareholders, who have appointed the Chairman of the Meeting as their proxies.

Mr Toh then proceeded with the business of the EGM.

ORDINARY RESOLUTION - PROPOSED BONUS ISSUE

The sole resolution was to approve the Proposed Bonus Issue and authorised the Directors to allot and issue up to 151,000,000 new ordinary shares in the capital of the Company on the basis of one (1) bonus share for every one (1) existing ordinary share in the capital of the Company held as at a time and date to be determined by the Directors.

Mr Toh informed that the text of the resolution was set out in the Notice of the EGM on page 15 of the Circular to Shareholders dated 25 February 2026 in relation to the Proposed Bonus Issue.

Mr Toh invited questions from the shareholders on the Proposed Bonus Issue.

A shareholder thanked the Board of Directors for their generosity with the Proposed Bonus Issue. The shareholder then enquired on whether the Company has any further plans for additional share placements such as issuing bonus warrants with an exercise period of three (3) to five (5) years which would provide shareholders with flexibility in exercising the warrants and increasing the Company's investors base.

Mr Toh responded that the Board of Directors has been consistently focused on enhancing shareholders' value. The Proposed Bonus Issue aims to improve accessibility for a wider range of investors and potentially enhance liquidity of the Company's shares. He added that any corporate actions that the Company undertakes will be announced via SGXNet in a timely manner.

POLLING PROCESS

There being no other questions, Mr Toh informed that the Company had appointed Boardroom Corporate & Advisory Services Pte. Ltd. as the Polling Agent and Aventus Corporate Services Pte Ltd as the Scrutineers for this EGM.

The representative from the Scrutineers briefed on the procedures for the conduct of the poll voting at the EGM.

Mr Toh requested shareholders to complete and sign the poll voting slips before handing over the completed and signed poll voting slips to the Scrutineers.

The Meeting paused at 10.14 a.m. for tabulation of the results of the poll.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10.28 a.m.

Mr Toh informed that the results of the poll have been counted and verified by the Scrutineers. On behalf of the Chairman, he declared the results of the votes for the following resolution:

Poll results for the Ordinary Resolution - Proposed Bonus Issue were as follows:

	Number of Shares	**Percentage (%)**
For	96,594,900	100.00
Against	0	0.00
Total Number of Valid Shares Cast	96,594,900	100.00

The Ordinary Resolution – Proposed Bonus Issue was declared carried. It was **RESOLVED**:

(1) That pursuant to section 161 of the Companies Act approval be and is hereby given to the Directors to allot and issue up to 151,000,000 Bonus Shares in the capital of the Company on the basis of one (1) Bonus Share for every one (1) existing Share in the capital of the Company held as at a time and date to be determined by the Directors (the "**Record Date**"), in due course for the purpose of determining the entitlements of holders of Shares. Fractional entitlements will be disregarded and will not be allotted to Shareholders but will be aggregated and disposed of or dealt with in such manner as the Directors in their absolute discretion deem fit for the benefit of the Company; and

(2) That the Directors be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents as may be required, entering into all transactions, approving any amendments, alterations or modifications to any documents, and signing, filing and/or submitting any notices, forms and documents with or to the relevant authorities) as they may think necessary, desirable or expedient to give effect to the Proposed Bonus Issue contemplated in this resolution or in the interests of the Company.

CONCLUSION

There being no further business, Mr Toh, on behalf of the Executive Chairman, declared the Meeting closed at 10.30 a.m.. He informed the Meeting that the result of the Meeting would be published on the SGXNet and the Company's website after the close of trading that day. The Minutes of EGM would be published on the SGXNet and the Company's website in due course. He thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

CHAN CHEW LEH
EXECUTIVE CHAIRMAN

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.