CPH LTD.

(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting of CPH Ltd. (the "Company") held by way of electronic means on Wednesday, 24 February 2021 at 11:00 a.m.

Present (in person or electronically):

Board of Directors
Mr Lee Teong Sang – Independent Non-Executive Chairman
Madam Choo Tung Kheng – Managing Director and Executive Director
Mr Ong Kian Soon – Non-Independent Non-Executive Director
Mr Tito Shane Isaac – Independent Non-Executive Director

Shareholders
As per attendance record maintained by the Company

In attendance
As per attendance record maintained by the Company

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders who attended the meeting via live webcast will not be published.

Mr Lee Teong Sang presided as Chairman of the Extraordinary General Meeting ("**EGM**" or the "**Meeting**").

The Chairman welcomed shareholders who have joined the Meeting via the live webcast. He explained that due to the ongoing developments of the COVID-19 situation and the safe distancing measures in place, and pursuant to the COVID-19 (Temporary Measures) Order 2020 on alternative arrangements for meetings for companies, the EGM was convened and held by way of electronic means to enable the shareholders to participate in the proceedings via live audio-visual webcast or live audio-only stream. He then introduced the Directors who were present in person or virtually at the Meeting. Representatives from the continuing sponsor, PrimePartners Corporate Finance Pte Ltd, were also in attendance.

As there was a quorum present, the Chairman called the meeting to order and the notice convening the Meeting was taken as read.

The Chairman informed that the resolution to be tabled at this Meeting will be voted on by way of a poll. He further informed that in his capacity as Chairman of the Meeting, he had been appointed as proxy by shareholders and that he had voted in accordance with their instructions.

The Company has appointed Boardroom Corporate & Advisory Services Pte. Ltd. and DrewCorp Services Pte Ltd as polling agent and scrutineers of the Meeting respectively. It was noted that the proxy votes received as at the cut-off date on 22 February 2021 at 11:00 a.m. had been counted and validated by the Company appointed scrutineers. The results shall be deemed to be the resolution of the Meeting.

As there will not be a question and answer session at the EGM, shareholders were requested to raise questions in advance of the EGM. As at the cut-off date of 21 February 2021, the Company had not received any query from shareholders in relation to the resolution to be tabled for approval at the EGM.

The Chairman proceeded to the resolution which was being tabled for shareholders' approval at the EGM.

ORDINARY RESOLUTION – APPROVAL OF THE PROPOSED DISPOSAL OF THE COMPANY'S FACTORY

The sole Ordinary Resolution on the agenda today is to seek shareholders' approval for the proposed disposal of the Company's factory at 8 First Lok Yang Road, Singapore 629731 ("Proposed Disposal"), as a major transaction under Chapter 10 of the Catalist Rules. The details of Proposed Disposal are set out in the circular to shareholders dated 9 February 2021.

The motion of the above resolution was proposed by the Chairman and the votes were cast in accordance with voting instructions received. The results of the votes were as follows:

		No. of Shares	**In Percentage**
Number of votes "FOR"	:	405,826,315	100.00%
Number of votes "AGAINST"	:	0	0.00%
Total number of votes cast	:	405,826,315	100.00%

Based on the results, the Chairman declared that the Ordinary Resolution was duly carried.

CONCLUSION

There being no other business, the Chairman concluded the business of the EGM and declared the EGM closed at 11:07 a.m. and thanked everyone for their attendance.

Confirmed as a correct record of
the proceedings of the meeting,

Lee Teong Sang
Chairman

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.