SAMURAI 2K AEROSOL LIMITED
(Company Registration No.: 2016061168C)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Compass Room, Level 2, Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404
DATE	:	29 July 2026
TIME	:	3.00 p.m.
IN ATTENDANCE	:	Mr Ong Yoke En – Executive Director and Chief Executive Officer Ms Lim Lay Yong – Executive Director and Chief Operating Officer Mr Lim Chong Huat – Independent Director Dato' Chang Chor Choong – Non-Executive Director Dato' Loh Shin Siong – Non-Executive Director
PRESENT	:	Ms Hanifah Bt Abdul Hamid – Financial Controller Auditors from Baker Tilly TFW LLP Company Secretary from B&BG Advisory Pte Ltd Share Registrar from Boardroom Corporate & Advisory Pte. Ltd. Scrutineer from Reliance Advisory Services Pte. Ltd. Continuing Sponsor from UOB Kay Hian Private Limited
CHAIRMAN OF THE MEETING	:	Mr Lim Chong Huat

WELCOME BY CHAIRMAN

The Chairman, Mr Lim Chong Huat welcomed shareholders who attended the Extraordinary General Meeting ("**EGM**") of the Company physically.

QUORUM

As a quorum was present, the Chairman declared the meeting open at 3.00 p.m.

INTRODUCTION

The Chairman introduced the Directors, Financial Controller, Auditors, Company's Sponsor and Company Secretary who attended the EGM.

NOTICE

The Notice of EGM dated 14 July 2026 convening the meeting was, with the permission of the meeting, taken as read.

The Chairman informed the shareholders that he had been appointed as proxies by some shareholders and would vote in accordance with their instructions. The proxy forms lodged had been checked and found to be in order.

VOTING BY WAY OF A POLL

Shareholders were informed that the EGM was held physically and motions tabled at the meeting were voted by way of a manual poll as the Chairman of the Meeting demanded for a poll in accordance with the Constitution. Voting by poll had also complied with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

The Chairman informed that the Company had appointed Reliance Advisory Services Pte. Ltd. as scrutineer and Boardroom Corporate & Advisory Pte. Ltd. as polling agent for the poll at the EGM.

The validity of the proxy forms submitted by the shareholders by the cut-off date on 26 July 2026 at 3.00 p.m. and the votes of such valid proxies had been verified after all the resolutions had been proposed and seconded.

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

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

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION 1: THE PROPOSED EXTENSION OF THE EMPLOYEE SHARE OPTION SCHEME

Resolution 1 was to approve the proposed extension of the Employee Share Option Scheme.

No questions were raised by shareholders. The motion was duly proposed and seconded and the voting results of the poll were as follows:

	Number of Shares	Percentage (%)
For	25,876,300	100.0
Against	0	0.0
Total number of valid votes cast	25,876,300	100.0

Based on the results, the Chairman declared Resolution 1 carried.

It was RESOLVED:

"That

(a) pursuant to Rule 17.1 of the Rules of the ESOS, the extension of the duration of the ESOS for a further period of 10 years from 16 December 2026 to 15 December 2036 (both dates inclusive) be and is hereby approved;
(b) the Rules of the ESOS (as proposed to be extended and altered) as set out in Appendix A of the Circular, incorporating the alterations to the Rules of the ESOS as described in the Circular, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing Rules of the ESOS, with effect from 16 December 2026; and
(c) the Directors of the Company (which include the members of the Committee administering the ESOS) be and are hereby authorised:
   (i) to administer the ESOS (as proposed to be extended and altered);
   (ii) to modify and/or amend the ESOS from time to time provided that such modifications and/or alteration is effected in accordance with the provisions of the ESOS and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the ESOS;

(iii) to offer and grant Option(s) in accordance with the Rules of the ESOS and to allot and issue (pursuant to Section 161 of the Companies Act) and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or transferred pursuant to the exercise of the Options under the ESOS, provided that the aggregate number of Shares issued and issuable and/or transferred and transferable under the ESOS, the PSP and all outstanding options or awards granted under any other share based incentive schemes of the Company shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) on the day immediately preceding the grant of the Option; and

(iv) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 1 as they deem fit and in the interests of the Company."

2. ORDINARY RESOLUTION 2: THE PROPOSED GRANT OF OPTIONS AT A DISCOUNT UNDER THE EMPLOYEE SHARE OPTION SCHEME

Resolution 2 was to approve the proposed grant of options at a discount under the Employee Share Option Scheme.

No questions were raised by shareholders. The motion was duly proposed and seconded and the voting results of the poll were as follows:

	Number of Shares	Percentage (%)
For	25,876,300	100.0
Against	0	0.0
Total number of valid votes cast	25,876,300	100.0

Based on the results, the Chairman declared Resolution 2 carried.

It was RESOLVED:

"That subject to and contingent upon the passing of Ordinary Resolution 1, approval be and is hereby given for Incentive Options to be offered and granted under the ESOS with Exercise Prices set at a discount to the Market Price, provided that such discount does not exceed 20.0% of the Market Price."

3. ORDINARY RESOLUTION 3: THE PROPOSED EXTENSION OF THE PERFORMANCE SHARE PLAN

Resolution 3 was to approve the proposed extension of the Performance Share Plan.

No questions were raised by shareholders. The motion was duly proposed and seconded and the voting results of the poll were as follows:

	Number of Shares	Percentage (%)
For	25,876,300	100.0
Against	0	0.0
Total number of valid votes cast	25,876,300	100.0

Based on the results, the Chairman declared Resolution 3 carried.

It was RESOLVED:

"That:

(a) pursuant to Rule 14.1 of the Rules of the PSP, the extension of the duration of the PSP for a further period of 10 years from 16 December 2026 to 15 December 2036 (both dates inclusive) be and is hereby approved;

(b) the Rules of the PSP (as proposed to be extended and altered) as set out in Appendix B of the Circular, incorporating the alterations to the Rules of the PSP as described in the Circular, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing Rules of the PSP, with effect from 16 December 2026; and

(c) the Directors of the Company (which include the members of the Committee administering the PSP) be and are hereby authorised:

    (i) to administer the PSP (as proposed to be extended and altered);

    (ii) to modify and/or amend the PSP from time to time provided that such modifications and/or alteration is effected in accordance with the provisions of the PSP and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the PSP;

    (iii) to offer and grant Award(s) in accordance with the Rules of the PSP and to allot and issue (pursuant to Section 161 of the Companies Act) and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or transferred pursuant to the vesting of the Awards under the PSP, provided that the aggregate number of Shares issued and issuable and/or transferred and transferable under the PSP, the ESOS and all outstanding options or awards granted under any other share based incentive schemes of the Company shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) on the day immediately preceding the grant of the Award; and

    (iv) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 3 as they deem fit and in the interests of the Company."

CONCLUSION

There being no other business, the Chairman declared the meeting closed at 3:20 p.m. and thanked all present for their attendance.

Confirmed as True Record

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LIM CHONG HUAT
Chairman of the Meeting