

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD VIA ELECTRONIC MEANS

Place	: The Extraordinary General Meeting of the Company was held by way of electronic means
Date	: Friday, 26 November 2021
Time	: 9.30 a.m.
Present	: As per Webcast Attendees Report
In Attendance	: As per Webcast Attendees Report (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to the provisions of the Personal Data Protection Act 2012, the names of the shareholders present at the meeting will not be published in these minutes.)
Chairman	: Mr. Chew Hua Seng presided as Chairman of the meeting,

CHAIRMAN

The meeting was chaired by Mr. Chew Hua Seng, Chairman of the Board of Directors (the “Board”).

QUORUM

As a quorum of two members was electronically present, the Chairman declared the meeting open at 9.30 a.m.

In accordance with the COVID-19 Alternative Arrangements for Meetings Order, a member is electronically present at this Meeting if the member attends this Meeting via a “live” webcast or a “live” audio feed; is verified by the Share Registrar as attending this Meeting via a “live” webcast or a “live” audio feed; and is acknowledged by electronic means by the Chairman of this Meeting as present at this Meeting.

OPENING ADDRESS

The Chairman welcomed Shareholders to the Live Webcast EGM. The Chairman introduced the Directors and the Chief Financial Officer who were participating virtually in the meeting and had reported their attendance electronically. He conveyed apology from Mr. Guo Shaozeng, a non-executive director who is based in China and was unable to attend the meeting.

CHAIRMAN APPOINTED AS PROXY

The Chairman of the meeting had been appointed as proxy by all shareholders in accordance with the COVID-19 Alternative Arrangements for Meetings Order.

NOTICE

The Notice convening the meeting was taken as read.

QUESTIONS AND ANSWERS

No questions were received from shareholders as of the cut-off date on 24 November 2021.

POLL VOTING

The resolutions at the Live Webcast EGM were voted by poll pursuant to the Company's Constitution and Listing Rule 730A(2) of the Listing Manual Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The Company has appointed B.A.C.S. Private Limited as polling agent and Finova BPO Pte Ltd as Scrutineer for the purpose of the poll voting.

BUSINESS OF EGM

The Chairman proceeded with the formal business of the Live Webcast EGM. All the resolutions and poll voting results were presented during the Live Webcast EGM.

ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS

The Ordinary Resolution on the approval for the proposed change of auditors as follows was taken as read:-

"That:

- (i) the appointment of Moore Stephens LLP as Auditors in place of Nexia TS Public Accounting Corporation, with effect from the date of Shareholders' approval of this Ordinary Resolution to hold office until the conclusion of the next AGM at such remuneration and on such terms to be agreed between the Directors and Moore Stephens LLP be and is hereby approved; and
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or the transactions authorised by this Ordinary Resolution."

The Shareholders have cast their votes and with the voting results as shown below, the Chairman announced that Ordinary Resolution on the approval for the proposed change of auditors was carried by majority:-

Ordinary Resolution	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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Change of Auditors	1,163,690,281	1,163,690,281	100%	0	0.00%

CONCLUSION

There being no other business to transact, the meeting ended at 9.36 a.m. and the Chairman of the meeting thanked the shareholders for watching the Live Webcast EGM. Stay safe and have a nice weekend. Thank you.

For and on behalf of
Sitra Holdings (International) Limited
26 November 2021

These minutes have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of these minutes. These minutes have not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of these minutes, including the correctness of any of the statements or opinions made or reports contained in these minutes.

The details of the contact person for the Sponsor are:
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