

NO SIGNBOARD HOLDINGS LTD.
(Company Registration No.:201715253N)
(Incorporated in Singapore)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : "Live" webcast via <https://conveneagm.com/sg/nosignboardEGM2023>

DATE : Tuesday, 21 February 2023

TIME : 11:00 a.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRMAN : Mr Lim Yong Sim (Lin Rongsen)

INTRODUCTION

The Company's Chief Financial Officer, Ms Lok Pei San ("**Ms Lok**") was appointed by the Chairman to conduct the Extraordinary General Meeting ("**EGM**") proceedings on his behalf. Ms Lok proceeded to introduce the Board of Directors to those present at the EGM.

QUORUM

As a quorum was present, Ms Lok declared the EGM open at 11.00 a.m.

PROXY FORMS

Ms Lok informed that in view of the current COVID-19 situation, the EGM was conducted by way of electronic means. As shareholders were not attending the EGM in person, shareholders that wished to exercise their votes were given the option to submit a proxy form to appoint the proxy/(ies) of the EGM to vote on their behalf or by voting "live" if attending the EGM by electronic means. Proxy forms lodged had been checked and found to be in order.

NOTICE OF EGM

With the consent of the shareholders present, the notice of the EGM ("**Notice**") convening the meeting was taken as read.

QUESTIONS FROM SHAREHOLDERS

The shareholders were requested to submit questions to the Chairman of the EGM in advance of, or "live" at, the EGM. As of 13 February 2023, at 5.00 p.m., no questions had been received from the shareholders. Shareholders and proxyholders who pre-registered and were verified to attend the EGM will be able to ask questions live relating to the agenda of the EGM during the EGM.

VOTING BY POLL

Ms Lok informed that in line with the Catalist Rules and subsequent regulatory announcements published by the Singapore Exchange Regulation and relevant authorities, the resolution to be tabled at the EGM will be voted upon by way of poll. All the motions had been duly voted by the shareholders through the submissions of the Proxy Forms to the Company and the Scrutineer had verified the counting of all votes casted through the Proxy Forms.

In.Corp Corporate Services Pte. Ltd. was appointed as the Polling Agent and Corporate BackOffice Pte Ltd was appointed as the Scrutineer for the EGM.

ORDINARY RESOLUTION

1. ORDINARY RESOLUTION: THE PROPOSED APPOINTMENT OF PKF-CAP LLC AS NEW AUDITORS

The sole Ordinary Resolution on the Agenda was to approve the proposed appointment of PKF-CAP LLC as new auditors of the Company, the details of which had been set out in the circular dated 6 February 2023 (the “**Circular**”).

Ms Lok invited shareholders to raise their questions to the Directors and the Management of the Company regarding the sole Ordinary Resolution. There were no questions raised.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

“THAT:

- (a) the appointment of PKF-CAP LLC (“**PKF**”), having consented to act, be and is hereby appointed as auditors of the Company with effect from the date of approval of shareholders of the Company of this ordinary resolution, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors with PKF (“**Appointment of Auditors**”); and
- (b) the Directors or any of them be and are hereby authorised to complete and do all acts and things (including executing all such documents as may be required) as they or he may in their discretion deem necessary, desirable or expedient or in the interests of the Company to give effect to the proposed change of auditors of the Company and/or the transactions authorised by this Ordinary Resolution.”

2. CONCLUSION

There being no other business, Ms Lok declared the EGM of the Company closed at 11.12 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

LIM YONG SIM (LIN RONGSEN)
CHAIRMAN

APPENDIX

RESULTS OF THE POLL

The results of the poll on the resolution put to vote at the EGM is set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 (%)	
<u>ORDINARY BUSINESS</u>						
<u>Ordinary Resolution</u>						
The Proposed Appointment of PKF-CAP LLC as New Auditors	255,429,780	255,031,880	99.84	397,900	0.16	Carried