(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Live webcast via https://conveneagm.com/sg/koplimitedegm2022
DATE	:	Wednesday, 7 December 2022
TIME	:	9.30 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	:	Ms. Ong Chih Ching

INTRODUCTION

The Chairman introduced the Directors present at the Extraordinary General Meeting of the Company ("**EGM**").

QUORUM

The chairman ("**Chairman**") of the EGM of the Company sought the confirmation of the Company Secretary that a quorum was present and the Company Secretary confirmed that the quorum necessary for a general meeting as set out in the constitution of the Company ("**Constitution**") was present. Therefore, the Chairman declared the EGM open at 9.30 a.m.

NOTICE

With the consent of the EGM, the Notice convening the EGM was taken as read.

VOTING BY POLL

The Chairman informed the meeting that all resolutions tabled at the EGM shall be voted by poll, as required under the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The Chairman further informed the meeting that based on the information provided in the Notice of the EGM and announcement dated 21 November 2022 ("'**Notice and Announcement**"), the shareholders who wish to exercise their voting rights at the EGM may through submission of instrument of appointing a proxy(ies) to vote, or vote "live" at the EGM. Proxy forms lodged have been checked and found to be in order.

The "live" voting is opened for the resolution and closed one minute after the resolution is tabled.

The Chairman informed the meeting that In.Corp Corporate Services Pte. Ltd. was appointed as the polling agent and Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll of the EGM.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that based on the information provided in the Notice and Announcement, the shareholders and investors may submit substantial and relevant textual questions related to the resolutions to be tabled for approval for the EGM in advance of, or "live" at the EGM. As at the cut-off date for submission of questions, there is no question received by the Company prior to the EGM.

ORDINARY BUSINESSES:

1. THE RATIFICATION OF THE DISPOSAL BY KOP NORTHERN LIGHTS PTE. LTD. ("KOPNL") OF ITS 30% EQUITY INTEREST IN SHANGHAI SNOW STAR PROPERTIES CO., LTD. ("JVC") PURSUANT TO THE FINAL ARBITRATION JUDGEMENT AS A MAJOR TRANSACTION – ORDINARY RESOLUTION

The meeting proceeded to approve the ratification of the disposal by KOPNL of its 30% equity interest in the JVC pursuant to the Final Arbitration Judgement as a major transaction. The Chairman invited shareholders to raise any questions on the Ordinary Resolution. There was no question raised by the shareholders.

The Chairman proposed the following motion to be put to vote. The voting results of the poll for Ordinary Resolution were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	778,642,300	100%
Against the Resolution	0	0%

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

"That:

(a) the ratification of the disposal by KOPNL of its 30% equity interest in the JVC pursuant to the Final Arbitration Judgement on the terms as stipulated in the Final Arbitration Judgement be and is hereby approved, ratified and confirmed; and

(b) the directors of the Company (the "**Directors**") and/or the directors of KOPNL, or any of them be and are/is hereby authorised to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he/she may consider necessary, desirable or expedient or in the interest of the Company and/or KOPNL to give effect to the matters referred to in this Ordinary Resolution."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 9.41 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

ONG CHIH CHING
EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR