



**GRAND VENTURE TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201222831E)

**ANNOUNCEMENT**

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**EXTRAORDINARY GENERAL MEETING**

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Date : 1 March 2024  
Place : 2 Changi North Street 1, Singapore 498828  
Present : Refer to the Attendance Lists

**CHAIRMAN**

Mr Liew Yoke Pheng Joseph, Independent, Non-Executive Chairman (“**Chairman**”) presided at the meeting.

Chairman welcomed the shareholders to the Extraordinary General Meeting (“**EGM**”) of the Company and introduced the members of the Board to the shareholders.

**QUORUM**

After ascertaining the quorum, Chairman called the meeting to order at 2.00 p.m.

**NOTICE**

The Notice of the EGM, with the consent of the shareholders, was taken as read.

Shareholders have been invited to submit questions prior to the EGM via email to the Company. It was noted that the Company did not receive any questions from shareholders relating to the resolution set out in the Notice of EGM.

Entrust Advisory Pte. Ltd. and Tricor Singapore Pte. Ltd. had been appointed as the Scrutineer and the Polling Agent respectively.

Chairman informed shareholders that the resolution would be voted by way of a poll and the polling agent was invited to explain the polling procedures to the shareholders.

The polling agent explained the polling procedures to the shareholders and it was noted that the shareholders were provided with the polling slips during the registration of their attendances. Shareholders were required to cast their votes in the respective columns voting (i) For; (ii) Against; or (iii) Abstain in the polling slips.

Chairman thanked the polling agent for their briefings and commenced with the proceedings of the meeting.

**THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF ACP METAL FINISHING PTE LTD AS A MAJOR TRANSACTION UNDER CHAPTER 10 OF THE LISTING MANUAL**

The Chairman invited questions from shareholders in relation to the resolution on the proposed acquisition.

### Question from shareholder

Could you provide one or two examples of the synergies between what you are currently able to offer and those of the target company? Specifically, what type of products or services does the target company offer that could complement and enhance the Company's existing business?

### Company's response

This acquisition, together with the previous acquisition of Grand Venture Technology (Suzhou) Limited (formerly known as J-Dragon Tech (Suzhou) Co., Ltd), will enhance the Group's competencies in the aerospace segment. The target company's competencies in surface treatment capabilities such as anodizing and plating are complementary to the Group's operations as surface treatment is a critical process required by many customers, especially in the aerospace, semiconductor, life sciences and medical segments. With this acquisition, the Group would now have these capabilities in-house instead of relying on external parties. This also allows the Group to better control quality and delivery of these processes internally.

The Ordinary Resolution was duly proposed and seconded by the shareholders. Accordingly, the Chairman put the resolution to vote.

### POLL VOTING

After the intermission and upon receipt of the poll results, the Chairman announced the poll results as set out below and declared the resolution carried.

Resolution Number and Details	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 (%)
<b><u>Ordinary Resolution</u></b> The proposed acquisition of the entire issued and paid-up share capital of ACP Metal Finishing Pte Ltd as a major transaction under Chapter 10 of The Listing Manual	210,757,000	210,742,000	99.99	15,000	0.01

### CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 2.25 p.m. and thanked the shareholders for attending the Meeting.

CONFIRMED AS A TRUE RECORD OF MINUTES

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LIEW YOKE PHENG JOSEPH  
Chairman

## **ATTENDANCE LISTS**

### **Management**

Lee Tiam Nam Ricky	Executive Deputy Chairman
Ng Wai Yuen Julian	Chief Executive Officer
Robby Sucipto	Chief Financial Officer

### **Board of Directors**

Loke Wai San	Non-Executive Director (virtual attendance)
Liew Yoke Pheng Joseph	Independent, Non-Executive Chairman
Pong Chen Yih	Independent Director
Heng Su-Ling, Mae	Independent Director
Sim Mong Huat	Independent Director

### **Company Secretary**

Catherine Lim Siok Ching

### **Professionals**

Legal Adviser	Morgan Lewis Stamford LLC
Share registrar	Tricor Barbinder Share Registration Services
Poll agent	Tricor Singapore Pte. Ltd.
Scrutineer	Entrust Advisory Pte. Ltd.

### **Shareholders**

*Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the name of the shareholders and proxies present at the meeting will not be published in this minutes.*

### **By Order of the Board**

#### **LEE TIAM NAM**

Executive Deputy Chairman  
7 March 2024