VERSALINK HOLDINGS LIMITED
(Incorporated in Singapore on 21 April 2014)
(Registration No: 201411394N)

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

DATE	:	Friday, 26 June 2026
PLACE	:	Theatrette, Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404
TIME	:	10.30 a.m.
PRESENT & IN ATTENDANCE	:	As per the attendance list maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr Law Kian Siong

1. INTRODUCTION

1.1. Mr Law Kian Siong, the Chairman of the Meeting (the "**Chairman**") and an Executive Director of the Company presided over the Annual General Meeting ("**AGM**" or "**Meeting**"). At the request of Mr Law Kian Siong ("**Mr Law**"), the Company Secretary assisted with conduct of the proceedings of the Meeting.

1.2 The Company Secretary proceeded to introduce the Board of Directors to the shareholders of the Company ("**Shareholders**"). He further informed the Shareholders that the representatives from the offices of the Sponsor, Company Secretary, Share Registrar, Scrutineer and External Auditors are also in attendance at the AGM.

2. QUORUM

Having ascertained that a quorum was present, on behalf of the Chairman, the Company Secretary called the AGM to order at 10:30 a.m.

3. NOTICE OF THE AGM

The Company Secretary noted that the Notice of AGM had been published on SGXNet and the Company's website on 11 June 2026, with hard copies of the Notice of AGM having been despatched to Shareholders on the same day. With the consent of Shareholders, the Notice of AGM was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

4.1 The Company Secretary informed the Shareholders that the Company did not receive any questions relating to the agenda of the AGM (the "**Agenda**") prior to the deadline for submission of questions.

5. POLLING PROCESS

5.1 Shareholders were informed that the AGM will be conducted by way of poll in accordance with the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore

Exchange Securities Trading Limited. The Company Secretary also noted that there are Shareholders that have appointed the Chairman of Meeting as their proxy, and that the Chairman of Meeting will be voting in accordance with the wishes of the relevant Shareholders.

5.2 The Company Secretary informed that Boardroom Corporate & Advisory Services Pte. Ltd. has been appointed as the Polling Agent and CNP Business Advisory Pte. Ltd. has been appointed as the Scrutineer, in which the results of the poll on all resolutions shall be tabulated by the Polling Agent, and thereafter confirmed by the Scrutineer.

5.3 The Scrutineer proceeded to give the Shareholders a briefing on the poll voting procedures of the AGM.

ORDINARY BUSINESS

6. ORDINARY RESOLUTION 1: TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2026, TOGETHER WITH THE AUDITOR'S REPORT THEREON

6.1 The Meeting was informed that Ordinary Resolution 1 on the Agenda is to receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 28 February 2026 ("**FY2026**") together with the Auditor's Report thereon. As the Directors' Statement, the Audited Financial Statements and the Auditor's Report for FY2026 have been in the hands of the Shareholders for the prescribed period, the said documents were proposed to be taken as read with Shareholders' consent.

6.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

6.3 On behalf of the Chairman, Ordinary Resolution 1 was proposed.

7. ORDINARY RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF S$166,000 FOR THE FINANCIAL YEAR ENDING 28 FEBRUARY 2027 (FY2026: S$156,000), TO BE PAID QUARTERLY IN ARREARS

7.1 The Meeting was informed that Ordinary Resolution 2 on the Agenda is to approve the payment of directors' fees of S$166,000 for the financial year ending 28 February 2027 ("**FY2027**"), to be paid quarterly in arrears.

7.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

7.3 On behalf of the Chairman, Ordinary Resolution 2 was proposed.

8. ORDINARY RESOLUTION 3: TO RE-ELECT MR LAW KIAN SIONG, WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 114 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY

8.1 The Meeting was informed that, as Ordinary Resolution 3 on the Agenda relates to the re-election of Mr Law, who is retiring in accordance with Article 114 of the Company's Constitution, Mr Chong Kwang Shih ("**Mr Chong**") assumed the chairmanship of the Meeting for the consideration of Ordinary Resolution 3. The Company Secretary thereafter continued to preside over the Meeting on behalf of Mr Chong. The Meeting was informed that Ordinary Resolution 3 on the Agenda is to re-elect Mr Law. It was noted that Mr Law is eligible for re-election upon retiring and had offered himself for re-election. The Company Secretary further noted that, upon re-election, Mr Law shall remain as an Executive Director of the Company.

8.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

8.3 On behalf of the Chairman, Ordinary Resolution 3 was proposed.

9. ORDINARY RESOLUTION 4: TO RE-ELECT MR CHONG KWANG SHIH, WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 114 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY

9.1 Following the conclusion of Ordinary Resolution 3, Mr Law resumed the chairmanship of the Meeting. The Company Secretary thereafter continued to preside over the Meeting on behalf of Mr Law. The Meeting was informed that Ordinary Resolution 4 on the Agenda is to re-elect Mr Chong, who is retiring in accordance with Article 114 of the Company's Constitution. It was noted that Mr Chong is eligible for re-election upon retiring, and that Mr Chong had offered himself for re-election. The Company Secretary further noted that, upon re-election, Mr Chong shall remain as the Lead Independent Director of the Company, the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee, and that Mr Chong is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

9.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

9.3 On behalf of the Chairman, Ordinary Resolution 4 was proposed.

10. ORDINARY RESOLUTION 5: TO RE-APPOINT FOO KON TAN LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION FOR FY2027

10.1 The Meeting was informed that Ordinary Resolution 5 on the Agenda is to re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration for FY2027.

10.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

10.3 On behalf of the Chairman, Ordinary Resolution 5 was proposed.

11. ANY OTHER ORDINARY BUSINESS

As no notice had been received by the Company Secretary on any other matters that may properly be transacted at the AGM, the Company Secretary proceeded with the Special Business to be transacted at the AGM.

SPECIAL BUSINESS

12. ORDINARY RESOLUTION 6 – AUTHORITY TO ALLOT AND ISSUE SHARES

12.1 The Meeting was informed that Ordinary Resolution 6 on the Agenda is to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules, details of which had been set out in the text of the resolution in item 7 of the Notice of AGM.

12.2 The Company Secretary inquired as to whether the Shareholders wish to raise any questions regarding this resolution, but no questions were asked.

12.3 On behalf of the Chairman, Ordinary Resolution 6 was proposed.

13. POLLING

On behalf of the Chairman, it was directed that a poll be taken on each of the resolutions proposed.

14. ANNOUNCEMENT OF POLLING RESULTS

Following the tabulation of the votes as verified by the Scrutineer, the results of the poll were announced as follows:

Resolutions 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 (%)**
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 28 February 2026, together with the Auditor's Report thereon.	103,632,200	103,632,200	100.00	0	0.00
<u>Ordinary Resolution 2</u> To approve the payment of Directors' fees of S$166,000 for the financial year ending 28 February 2027, to be paid quarterly in arrears.	103,632,200	103,629,200	100.00	3,000	0.00*

Resolutions 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 (%)**
Ordinary Resolution 3 To re-elect Mr Law Kian Siong, who is retiring in accordance with Article 114 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.	103,632,200	103,632,200	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Chong Kwang Shih, who is retiring in accordance with Article 114 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.	103,632,200	103,632,200	100.00	0	0.00
Ordinary Resolution 5 To re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors of the Company to fix	103,632,200	103,632,200	100.00	0	0.00

Resolutions 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 (%)**
their remuneration for the financial year ending 28 February 2027.					
<u>Ordinary Resolution 6</u> Authority to allot and issue shares in the capital of the Company.	103,632,200	103,629,200	100.00	3,000	0.00*

*Less than 0.01%

15. CONCLUSION

There being no other business to transact, the Company Secretary informed that the business of the AGM had concluded and declared the AGM closed at 10.50 a.m. The Shareholders were thanked for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

LAW KIAN SIONG
CHAIRMAN OF THE MEETING